

## **Maine Virtual Academy Governing Board Business Meeting**

Tuesday, September 17<sup>th</sup>, 2024, 3:00 to 5:00 p.m. Zoom Meeting.

Email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org) for the Zoom link and password.

Upon request (via email), the public may access the meeting (virtually) at the MEVA Suite 230, 6 East Chestnut Street, Augusta (a staffed location). Please email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org) for more information and to request accommodations.

### **AGENDA**

#### **I. Opening Items.**

- A. Call to Order: Roll Call.
- B. Approval of Minutes.
  - a. Motion to approve the minutes of the Maine Virtual Academy (MEVA) Governing Board Business Meeting of August 20<sup>th</sup>, 2024.
- C. Election of Maine Learning Innovations Directors.
  - a. Motion to approve the slate of Maine Learning Innovations Directors.
- D. Independent Third-Party Evaluation – Dr. Mary Madden.
  - a. Motion to approve the Independent Third-Party Evaluation Report.

#### **II. Finance.**

- A. FY24 Audit.

#### **III. Administration.**

- A. Head of School Report – Dr. Melinda Browne.
  - a. SY 2024/25 Progress.
  - b. MEVA Charter Contract Renewal.
  - c. SY 2024/25 Enrollment.

#### **IV. Governance.**

- A. Independent Third-Party Evaluation Proposal.
  - a. Motion to approve the Independent Third-Party Evaluation proposal.
- B. Integrated Pest Management (IPM) Policy.
  - a. Motion to approve the Integrated Pest Management (IPM) Policy.
- C. DJ Bidding/Purchasing Policy.
  - a. Motion to approve DJ – Bidding/Purchasing Policy.
- D. DJ-R Procurement Procedure.
  - a. Motion to approve DJ-R Procurement Procedure.
- E. Intellectual Property Policy and Procedure.
  - a. Motion to approve the Intellectual Property Policy and Procedure.

#### **V. Public Discussion.**

#### **VI. Adjournment.**

- A. Motion to adjourn.