

Maine Virtual Academy Governing Board Business Meeting

Tuesday, October 22nd, 2024, 3:00 to 5:00 p.m.

Zoom Meeting

Email 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 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 September 17th, 202.
- II. Finance.**
 - A. FY24 Audit.
- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2023/24 Annual Monitoring Report.
 - b. SY 2024/24 Progress with Teacher Presentation.
 - c. SY 2024/25 Core Course Students and Staffing.
 - d. 2025 Charter Contract Renewal Progress.
 - e. SY 2024/25 Enrollment.
- IV. Governance.**
 - A. Updated MEVA Employee Handbook.
 - a. Motion to approve the Updated MEVA Employee Handbook.
 - B. Employee Health Insurance Discussion.
 - C. Facilities Lease Renewal Discussion.
 - D. Follow Up to Independent Third Party Report Recommendations.
- V. Public Discussion.**
- VI. Adjournment.**
 - A. Motion to adjourn.