

Maine Virtual Academy Governing Board Business Meeting

Tuesday, February 25th, 2025, 4:00 to 6:00 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 January 28th, 2025.

II. Finance.

- A. FY24 Form 990.
 - a. Motion to approve FY24 Form 990.
- B. FY26 ED279 Review.
- C. FY26 Budgeting Planning Update.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2024/25 Progress with Teacher Presentation.
 - b. Working Academic Plan Document for Informational Purposes.

IV. Governance.

- A. MEVA Internet Stipend Procedure/Application.
 - c. Motion to approve the MEVA Internet Stipend Procedure/Application.
- B. Maine Association of Public Charter Schools (MAPCS).
 - a. Motion to join the Maine Association of Public Charter Schools (MAPCS).

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.