

Maine Virtual Academy Governing Board Business Meeting

Tuesday, August 19th, 2025, 4:00 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 July 15th, 2025.

II. Finance.

- A. FY25 Quarter 4 Financials.
 - a. Motion to approve the FY25 Quarter 4 Financials.
- B. FY25 Audit Update.
- C. FY26 Amended Budget.
 - a. Motion to approve the FY26 Amended Budget.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY-2025/2026 Launch.
 - b. Student and Faculty Laptops.
 - c. Curriculum Mapping Update.
 - d. SY-2025/2026 New Enrollment.

IV. Governance.

- A. Contract with Maine General for School Physician/Nurse Annual Review.
- B. Longitudinal Data Analysis Report Review.
- C. Academic/Multi-Tiered System of Supports (MTSS) Plan Review.
- D. First Reading: GCSA – Employee Computers.
- E. First Reading: GCSA-R – Employee Computers and Internet Use Rules.
- F. First Reading: IJNDD – Artificial Intelligence Use.
- G. First Reading: IJNDD-R – Guidance on the use of Artificial Intelligence.

V. Public Discussion

VI. Adjournment.

- A. Motion to adjourn.