

Maine Virtual Academy Governing Board Business Meeting

Tuesday, September 16th, 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 August 19th, 2025.
- C. Election of Maine Learning Innovations Directors.
 - a. Motion to approve the slate of Maine Learning Innovations Directors.

II. Finance.

- A. FY25 Audit Update.
- B. Financial Discussion.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2025/26 Progress.
 - b. SY 2025/26 Curriculum Mapping.
 - c. SY 2025/26 Enrollment.

IV. Governance.

- A. Second Reading: GCSA – Employee Computers; GCSA-R – Employee Computers and Internet Use Rules; IJNDD – Artificial Intelligence Use; and IJNDD-R – Guidance on the use of Artificial Intelligence.
 - a. Motion to approve GCSA – Employee Computers; GCSA-R; Employee Computers and Internet Use Rules; IJNDD; Artificial Intelligence Use; and IJNDD-R – Guidance on the use of Artificial Intelligence.
- B. Updated JKAA Use of Physical Restraint and Seclusion (in accordance with Maine law).
 - a. Motion to approve updated JKAA Use of Physical Restraint and Seclusion.
- C. Updated JKAA-R Physical Restraint and Seclusion Administrative Procedures (in accordance with Maine law).
 - a. Motion to approve updated JKAA-R Physical Restraint and Seclusion Administrative Procedures.
- D. Updated IHBAC Child Find Policy (in accordance with Maine law).
 - a. Motion to approve the updated IHBAC Child Find Policy.
- E. MEVA Federal Grant Management Handbook.
 - a. Motion to approve the MEVA Federal Grant Management Handbook.
- F. MEVA Governing Board Goals for SY-2025/26.
 - a. Motion to approve the MEVA Governing Board Goals for SY-2025/26.
- G. Review FY26 Certificate of Liability Insurance.
- H. MEVA Governing Board Training and Compliance on the Vector Platform.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.