

Maine Virtual Academy Governing Board Business Meeting

Tuesday, December 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 November 18th, 2025.

II. Finance.

- A. Finance Update.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2025/26 Progress.
 - b. Academic/MTSS Plan.
 - c. MTSS presentation.

IV. Governance.

- A. Second Reading: School Building Temperature Policy.
 - a. Motion to approve the School Building Temperature Policy.
- B. Second Reading: BBBAAA Student Representative to the Board Policy.
 - a. Motion to approve BBBAAA Student Representative to the Board Policy.
- C. First Reading: Updated IJJ instructional and Library Media Materials Selection Policy.
 - a. Motion to move IJJ instructional and Library Media Materials Selection Policy to a second reading.
- D. SY-2026/2027 Parent Student Handbook
 - a. Motion to approve the SY-2026/2027 Parent Student Handbook.
- E. Maine Virtual Academy 2026-2027 Program of Studies.
 - a. Motion to approve the Maine Virtual Academy 2026-2027 Program of Studies.
- F. Acknowledge MEVA Approved Governing Board Policies and LAU Plan posted on the school's websites.
- G. Curriculum Review Plan & Cycle.
 - a. Motion to approve the Curriculum Review Plan & Cycle.
- H. Curriculum Map: Early/Late Medieval History.
 - a. Motion to approve the Curriculum Map: Early/Late Medieval History.
- I. Curriculum Map: Maine History.
 - a. Motion to approve the Curriculum Map: Maine History.
- J. Curriculum Map: Physical Education.
 - a. Motion to approve the Curriculum Map: Physical Education.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.