

## **Maine Virtual Academy Governing Board Business Meeting**

Tuesday, December 16<sup>th</sup>, 2025, 4:00 to 6:00 p.m.

Zoom Meeting

Email [mbrowne@mainevirtual.org](mailto: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](mailto: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 18<sup>th</sup>, 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.