

Maine Virtual Academy Governing Board Business MeetingTuesday, January 27th, 2026, 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 December 16th, 2025.

II. Finance.

- A. FY25 Form 990.
 - a. Motion to approve FY25 Form 990.
- B. ED279 and Education Unorganized Territories (EUT) funds update.
- C. FY27 Budgeting Planning Discussion.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2025/26 Progress.
 - b. Winter '26 NWEA MAP Growth results.
 - c. SY 2025/26 Semester-1 Passing.
 - d. SY 2025/26 Maine Charter School Commission (MCSC) Mid-Year Check-In Meeting.

IV. Governance.

- A. First Reading: Updated Title IX Policy.
 - a. Motion to move the Updated Title IX Policy to a second reading.
- B. First Reading: Updated Title IX Procedure.
 - a. Motion to move the Updated Title IX Procedure to a second reading.
- C. First Reading: EHB Records Retention Policy.
 - a. Motion to move EHB Records Retention Policy to a second reading.
- D. First Reading: Financial Records Retention Procedure.
 - a. Motion to move the Financial Records Retention Procedure to a second reading.
- E. First Reading: GBJ Personnel Records Retention Policy.
 - a. Motion to move GBJ Personnel Records Retention Policy to a second reading.
- F. First Reading: GBN Federal Family and Medical Leave.
 - a. Motion to move GBN Federal Family and Medical Leave to a second reading.
- G. First Reading: GBO Maine Family Care Leave.
 - a. Motion to move GBO Maine Family Care Leave to a second reading.

- H. First Reading: GBN R-1 Federal Family and Medical Leave Administrative Procedure.
 - a. Motion to move: GBN R-1 Federal Family and Medical Leave Administrative Procedure to a second reading.
- I. First Reading: GBN R-2 Maine Family and Medical Leave Administrative Procedure.
 - a. Motion to move: GBN R-2 Maine Family and Medical Leave Administrative Procedure to a second reading.
- J. Second Reading: Updated IJJ instructional and Library Media Materials Selection Policy.
 - a. Motion to approve IJJ instructional and Library Media Materials Selection Policy.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.