

Maine Virtual Academy Governing Board Business MeetingTuesday, February 24th, 2026, 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 January 27th, 2026.

II. Finance.

- A. FY26 Quarter 2 Financials.
 - a. Motion to approve FY26 Quarter 2 Financials.
- 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. Annual ESEA Comprehensive Needs Assessment and Continuous School Improvement Plan.
 - c. Presentation – Enrollment Process Overview.

IV. Governance.

- A. Second Reading: Updated Title IX Policy and Procedures (AC, ACAA, ACAA-R, ACAB & ACAB-R).
 - a. Motion to approve the Updated Title IX Policy and Procedures (AC, ACAA, ACAA-R, ACAB & ACAB-R).
- B. Second Reading: EHB/EHB-R Records Retention Policy and Procedure.
 - a. Motion to approve EHB Records Retention Policy and Procedure.
- C. Second Reading: Financial Records Retention Procedure.
 - a. Motion to approve the Financial Records Retention Procedure.
- D. Second Reading: GBJ Personnel Records and Files Retention Policy.
 - a. Motion to approve GBJ Personnel Records and Files Retention Policy.
- E. Second Reading: GBN/GBN R-1 Federal Family and Medical Leave Policy and Procedure.
 - a. Motion to approve GBN/GBN R-1 Federal Family and Medical Leave Policy and Procedure.
- F. Second Reading: GBO Maine Family Care Leave.
 - a. Motion to approve GBO Maine Family Care Leave.
- G. Curriculum Map: MS Art 7.
 - a. Motion to approve the Curriculum Map: MS Art 7.
- H. Curriculum Map: MS Art 8.
 - a. Motion to approve the Curriculum Map: MS Art 8.
- I. Curriculum Maps: Self-Paced Intro to Art.
 - a. Motion to approve the Curriculum Map: Self-Paced Intro to Art.

V. Public Discussion.**VI. Adjournment.**

- A. Motion to adjourn.