

Maine Virtual Academy Governing Board Business Meeting

Tuesday, October 21st, 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 September 16th, 2025.

- II. Finance.**
 - A. FY25 Audit.

- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2024/25 Draft Annual Monitoring Report.
 - b. MEVA Assessment Data Reports.
 - c. SY 2025/26 Progress with Teacher Presentation.
 - d. SY 2025/26 Core Course Students and Staffing.
 - e. SY 2025/26 Enrollment.

- IV. Governance.**
 - A. First Reading: School Building Temperature Policy.
 - a. Motion to move the School Building Temperature Policy to a second reading.
 - B. Updated MEVA Employee Handbook.
 - a. Motion to approve the Updated MEVA Employee Handbook.
 - C. Consumer Math Curriculum Map for approval.
 - a. Motion to approve the Consumer Math Curriculum Map.
 - D. MEVA Governing Board Training update.

- V. Public Discussion.**

- VI. Adjournment.**
 - A. Motion to adjourn.