

Maine Virtual Academy Governing Board Business Meeting

Tuesday, April 28th, 2026, 5:00 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 March 17th, 2026.

II. Finance.

- A. FY26 Quarter 3 Financials.
 - a. Motion to approve the FY27 Quarter 3 Financials,
- B. FY27 Budgeting Planning Update.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2025/26 Progress.
 - b. Teacher: Student Ratios by Course.
 - c. Staff and Student Computer Need Projections in accordance with approved (August 2025) procedure.
 - d. FY 27 ESEA Application Comment Period Open.
 - e. Data Analytics Technology Presentation.

IV. Governance.

- A. Review of DFF Student Activity Funds.
 - a. Motion to accept DFF Student Activity Funds with no changes.
- C. Review of DKC Expense Authorization/Reimbursement.
 - a. Motion to accept DKC Expense Authorization/Reimbursement with no changes.
- D. Review of DN School Properties Disposition.
 - a. Motion to accept DN School Properties Disposition with no changes.
- E. Review of IJJ-E Challenge of Instructional Materials Form.
 - a. Motion to accept IJJ-E Challenge of Instructional Materials Form with no changes.
- F. Review of JJE Student Fundraising.
 - a. Motion to accept JJE Student Fundraising with no changes.
- G. SY-2026/2027 Student Representative to the Board update.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.