

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

Tuesday, May 19<sup>th</sup>, 2026, 4:00 to 5:00 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 April 28<sup>th</sup>, 2026.

#### **II. Finance.**

- A. FY26 Budget.
  - a. Motion to approve the recommended FY27 faculty compensation.
  - b. Motion to approve the FY27 Budget.
- B. Three-Year Annual Financial Plan Discussion (includes two-year budget).

#### **III. Administration.**

- A. Head of School Report – Dr. Melinda Browne.
  - a. SY 25/26 Progress.
  - b. FY27 ESEA Grant Application – Seeking Input.
  - c. Spring 2026 High School Graduation and Grade 8 Recognition Ceremonies.
  - d. SY 26/27 New Enrollment.

#### **IV. Governance.**

- A. Annual review of MEVA Strategic Plan.
- B. FY27 Governing Board Meeting Time/Dates.

#### **V. Public Discussion.**

#### **VI. Adjournment.**

- A. Motion to adjourn.