

Maine Virtual Academy Governing Board Business Meeting

Tuesday, May 19th, 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 April 28th, 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. Updated New Teacher Hiring Scale.
 - a. Motion to approve the updated new teacher hiring scale.
- B. Annual review of MEVA Strategic Plan.
- C. FY27 Governing Board Meeting Time/Dates.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.