

Maine Virtual Academy Governing Board Business Meeting

Tuesday, June 16th, 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 May 19th, 2026.

II. Finance.

- A. Three-Year Annual Financial Plan.
 - a. Motion to approve the Three-Year Annual Financial Plan.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 25/26 Progress.
 - b. SY 25/26 Annual Monitoring, State Reporting.
 - c. SY 25/26 New Enrollment.
 - d. FY27 ESEA Application Feedback. Comment Period Closing.

IV. Governance.

- A. SY-2026/2027 New Teacher Hiring Scale (effective July 1st, 2026).
 - a. Motion to approve SY-2026/2027 New Teacher Hiring Scale (effective July 1st, 2026).
- B. First Reading: JICJ Cell Phones and Other Personal Electronic Devices in Schools.
 - a. Motion to move JICJ Cell Phones and Other Personal Electronic Devices in Schools to a second reading.
- C. First Reading: Revised Teacher Certification Exemption Policy.
 - a. Motion to move the Revised Teacher Certification Exemption Policy to a second reading.

V. Public Discussion

VI. Executive Session

- A. Motion to enter Executive Session under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss employee evaluation.
- B. Motion to exit Executive Session.

VII. Adjournment.

- A. Motion to adjourn.