

Maine Virtual Academy Governing Board Business Meeting

Tuesday, August 18th, 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 July 21st, 2026.

II. Finance.

- A. FY26 Quarter 4 Financials.
 - a. Motion to approve the FY25 Quarter 4 Financials.
- B. FY26 Audit Update.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. Faculty professional development report.
 - b. SY-2025/2026 Annual Monitoring.
 - c. SY=2026/2027 Launch.
 - d. Curriculum Mapping Update.
 - e. Faculty evaluation systems.
 - f. SY-2026/2027 New Enrollment.

IV. Governance.

- A. Review MEVA's Annual Insurance Certificate.
- B. Review MEVA's Instructional Technology Toolbox visual organizer.
- C. First Reading: Previous GCFB Recruiting and Hiring Administrative Staff.
 - a. Motion to move previous GCFB Recruiting and Hiring Administrative Staff to a second reading.
- D. First Reading: Previous GCFBR Recruiting and Hiring Administrative Staff.
 - a. Motion to move previous GCFB Recruiting and Hiring Administrative Staff to a second reading.
- E. First Reading: Previous GCI Professional Staff Development.
 - a. Motion to move previous GCI Professional Staff Development to a second reading.
- F. First Reading: Previous GCOA Supervision and Evaluation of Professional Staff.
 - a. Motion to move previous GCOA Supervision and Evaluation of Professional Staff to a second reading.
- G. First Reading: Evaluation of Administrative Staff.
 - a. Motion to move Evaluation of Administrative Staff to a second reading.
- H. FY27 Governing Board Goals.
 - a. Motion to approve the FY27 Governing Board Goals.

V. Public Discussion

VI. Adjournment.

- A. Motion to adjourn.