

# Maine Virtual Academy Governing Board Business Meeting

Tuesday, July 21<sup>st</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 June 16<sup>th</sup>, 2026.

### II. Finance.

- A. FY26 Audit Dates.

### III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
  - a. Special Education Monitoring Outcomes.
  - b. SY 25/26 Annual Monitoring, and State Reporting.
  - c. Outside Faculty Professional Development Report.
  - d. SY 26/27 New Enrollment.

### IV. Governance.

- A. Second Reading: JICJ Cell Phones and Other Personal Electronic Devices in Schools.
  - a. Motion to approve JICJ Cell Phones and Other Personal Electronic Devices in Schools.
- B. Second Reading: Revised JIC/JK Conduct and Discipline.
  - a. Motion to approve Revised JIC/JK Conduct and Discipline.
- C. Second Reading: Revised Teacher Certification Exemption Policy.
  - a. Motion to approve the Revised Teacher Certification Exemption Policy.
- D. SY-2026/2027 Assessment Calendar.
  - a. Motion to approve the SY-2026/2027 Assessment Calendar.
- E. SY-2026/2027 Multitiered System of Supports (MTSS) Framework.
  - a. Motion to approve the SY-2026/2027 Multitiered System of Supports (MTSS) Framework.

### V. Public Discussion

### VII. Adjournment.

- A. Motion to adjourn.