

Maine Virtual Academy Governing Board Business Meeting

Tuesday, September 15th, 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: ANNUAL MEETING

I. Opening Items.

- A. Call to Order: Roll Call.
- B. MEVA Mission and Vision Reading.
- C. Approval of Minutes.
 - a. Motion to approve the minutes of the Maine Virtual Academy (MEVA) Governing Board Business Meeting of August 18th, 2026.
- D. Election of Maine Learning Innovations Directors.
 - a. Motion to approve the slate of Maine Learning Innovations Directors.
- E. MEVA Independent Evaluation Report – Dr. Mary Madden.
 - a. Motion to approve the MEVA Independent Evaluation Report.

II. Finance.

- A. FY26 Audit Update.
- B. Financial Discussion.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. Faculty professional development report.
 - b. SY-2025/2026 Annual Monitoring.
 - c. Faculty evaluation systems – Ed Techs.
 - d. Updated technology toolkit visual organizer for your records.
 - e. MEVA Strategic Plans and Goals.
 - f. SY-2026/2027 New Enrollment.

IV. Student Representative.

- A. Student Representative introduction and activities.

V. Governance.

- A. MEVA Governing Board Training and Compliance on the Vector Platform.
- B. First Reading: AD Educational Philosophy/Mission.
 - a. Motion to move AD Educational Philosophy/Mission to a second reading.
- C. First Reading: ADA School System Goals/Objectives.
 - a. Motion to move ADA School System Goals/Objectives to a second reading.
- D. First Reading: ADAA Ethical and Responsible Behavior Commitment.
 - a. Motion to move ADAA Ethical and Responsible Behavior Commitment to a second reading.
- E. First Reading: ADF Commitment to Learning Results.
 - a. Motion to move ADF Commitment to Learning Results to a second reading.
- F. First Reading: BBA Board Power and Responsibilities.
 - a. Motion to move BBA Board Power and Responsibilities to a second reading.

VI. Public Discussion

VII. Adjournment.

- A. Motion to adjourn.