

Maine Virtual Academy Governing Board Business Meeting

Tuesday, October 20th, 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 September 15th, 2026.

II. Finance.

- A. FY26 Audit Presentation - Wipfli.
 - a. Motion to approve the FY26 audited financial statements.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2025/26 Draft Annual Monitoring Report.
 - b. Fall 2026 i-Ready Assessment Data Reports.
 - c. SY 2026/27 Core Course Students and Staffing.
 - d. SY 2026/27 Enrollment – October 1st, 2026.
 - e. MEVA Strategic Plan and Goals updated in accordance with board feedback.

IV. Student Representative.

- A. Student Representative Report.

V. Governance.

- A. Second Reading: AD Educational Philosophy/Mission.
 - a. Motion to approve AD Educational Philosophy/Mission.
- B. Second Reading: ADA School System Goals/Objectives.
 - a. Motion to approve ADA School System Goals/Objectives.
- C. Second Reading: ADAA Ethical and Responsible Behavior Commitment.
 - a. Motion to approve ADAA Ethical and Responsible Behavior Commitment.
- D. Second Reading: ADF Commitment to Learning Results.
 - a. Motion to approve ADF Commitment to Learning Results.
- E. Second Reading: BBA Board Power and Responsibilities.
 - a. Motion to approve BBA Board Power and Responsibilities.
- F. Governing Board Training Update.

VI. Public Discussion.

VII. Adjournment.

- A. Motion to adjourn.