Maine Virtual Academy Governing Board Business Meeting
Tuesday, November 17th, 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. Reading of the Mission and Vision.
- C. Approval of Minutes.
  - a. Motion to approve the minutes of the Maine Virtual Academy (MEVA) Governing Board Business Meeting of October 20th, 2026.

II. Finance.
- A. FY27 Quarter 1 Finance Report – Jennifer Hight.
  - a. Motion to approve the FY27 Quarter 1 Finance Report.
- B. FY28 Budgeting Planning.

III. Administration.
- A. Head of School Report – Dr. Melinda Browne.
  - a. SY 2026/27 Progress with teacher presentation.
  - b. SY 2026/27 Mid-Year & SY 2027/28 Enrollment.
  - c. Stakeholder feedback on MEVA's strategic goals.

IV. Governance.
- A. First Reading: Limited Authority to Consent for Entry or Records Review Policy.
  - a. Motion to move the Limited Authority to Consent for Entry or Records Review Policy to a second reading.
- B. First Reading: IJNDB Student Computer Internet Use and Safety Policy.
  - a. Motion to move IJNDB Student Computer Internet Use and Safety. Policy to a second reading.
- C. First Reading: IJNDD Artificial Intelligence Policy.
  - a. Motion to move IJNDD Artificial Intelligence Policy to a second reading.
- D. First Reading: IJNDD-R Guidance on the Use of Artificial Intelligence.
  - a. Motion to move IJNDD-R Guidance on the Use of Artificial Intelligence to a second reading.
- E. First Reading: ACAD Hazing Policy.
  - a. Motion to move ACAD Hazing Policy to a second reading.
- F. First Reading: BCB Board Member Conflict of Interest Policy.
  - a. Motion to move BCB Board Member Conflict of Interest Policy to a second reading.
- G. SY-2027/2028 Calendar.
  - a. Motion to approve the SY-2027/2028 Calendar.
- H. Board Training Update.

V. Student Representative.
- A. Student Representative Report.

VI. Public Discussion.

VII. Adjournment.
- A. Motion to adjourn.