

Maine Virtual Academy Governing Board Business Meeting

Tuesday, August 15th, 2023, 3:00 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 18th, 2023.

II. Finance.

- A. FY23 Quarter 4 Financials.
 - a. Motion to approve the FY23 Quarter 4 Financials.
- B. FY23 Audit Update.
- C. Three-Year Annual Financial Plan.
 - a. Motion to approve the Three-Year Annual Financial Plan.
- D. Review Board Financial Policies.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. Annual Monitoring for SY-2022/2023.
 - b. SY-2023/2024 Launch.
 - c. SY-2023/2024 New Enrollment.

IV. Governance.

- A. EBCA: CRISIS PLAN – Emergency Management Plan Review.
- B. SY-2023/2024 Parent Student Handbook (PSHB) Update.
 - a. Motion to approve the Updated SY-2023/2024 PSHB.
- C. SY-2023/2024 Board Goals.
 - a. Motion to approve the SY-2023/2024 Board Goals.

V. Resignations and Retirements

- A. Holly Feyler, Special Education Teacher.

VI. Nominations of Professional Staff

- A. Jennifer McNalley, Special Education Teacher.

VII. Public Discussion

VI. Adjournment.

- A. Motion to adjourn.