

**Maine Virtual Academy Governing Board Meeting**

Tuesday, February 23, 2021, 2:00 to 4:00 p.m.

Zoom Meeting

Email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org) for the link and password.

**AGENDA**

**I. Opening Items**

- A. Roll Call.
- B. Approval of Minutes: January 19, 2021.

**II. Finance**

- A. Approve Financial Pack.
- B. Accounting System – Jennifer Hight.
- C. FY20 Form 990.

**III. Administration**

- A. Head of School Report – Melinda Browne.
  - a. Initiatives: Teacher Professional Development, Expand Summer Session, and Career/College Readiness.
  - b. MEVA Math Program.
  - c. SY 2021/22 Open Enrollment.

**IV. Governance**

- A. Business Manager Position.
- B. SY2021/2022 Calendar.
- C. Proposed Charter Contract Amendment Application – Enrollment Cap.
- D. Maine Charter School Commission (MCSC) Infinite Campus Student Information System.
- E. Educational Products and Services Agreement Amendment.

**VI. Public Discussion**

**VII. Adjournment**