

Maine Virtual Academy Governing Board Business Meeting

Tuesday, January 24th, 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 December 20th, 2022.

II. Finance.

- A. FY22 Form 990.
 - a. Motion to approve the FY22 Form 990.
- B. FY24 (Two-Year) Annual Budget/Three-Year Financial Plan Discussion.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 22/23 Progress.
 - b. SY 22/23 New Enrollment and Re-Registration.

IV. Governance.

- A. Facilities Plan Discussion.
 - a. Motion to approve the Facilities Plan.
- B. MEVA MDOE Required Policies Review.
 - a. Motion to approve ACAA Transgender and Gender Expansive Students Administrative Procedure.
- C. Lau Plan.
 - a. Motion to approve the LAU Plan.
- D. SY2023/2024 Parent Student Handbook.
 - a. Motion to approve the SY23/24 Parent Student Handbook.
- E. Job Descriptions.
 - a. Motion to approve the SY23/24 Regular Education Teacher Job Description.
 - b. Motion to approve the SY23/24 Special Education Teacher Job Description.
 - c. Motion to approve the SY23/24 Regular Education Educational Technician/Support Teacher Job Description.
 - d. Motion to approve the SY23/24 Special Education Educational Technician/Support Teacher Job Description.
 - e. Motion to approve the SY23/24 School Guidance Counselor Job Description.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.