

Maine Virtual Academy Governing Board Business Meeting

Tuesday, January 18th, 2022, 2:00 to 4:00 p.m.

Zoom Meeting

Email mbrowne@mainevirtual.org for the link and password.

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 21st, 2021.

II. Finance

- A. FY22 Quarter 2 Finance Report – Jennifer Hight.
 - a. Motion to approve the FY22 Quarter 2 Finance Report.
- B. FY21 Form 990.
 - a. Motion to approve the FY21 Form 990.
- C. Exploration of 3-5 Year School Finance Projection.

III. Administration

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2021/22 Progress.
 - b. SY 2021/22 Enrollment & Re-Registration.

IV. Governance

- A. SY2022/2023 School Calendar.
 - a. Motion to approve the SY2022/2023 School Calendar.
- B. SY2021/2022 Parent Student Handbook.
 - a. Motion to approve the updated SY2021/2022 Parent Student Handbook.
- C. SY2021/2022 MEVA MDOE Required Policies Review (ongoing effort).
 - a. Motion to approve AC: Nondiscrimination/Equal Opportunity and Affirmative Action.
 - b. Motion to approve ACAA Harassment and Sexual Harassment of Students.
 - c. Motion to approve ACAA-R Student Discrimination and Harassment Complaint/Grievance Procedure.
 - d. Motion to approve ACAB Harassment and Sexual Harassment of Employees.
 - e. Motion to approve ACAB-R Employee Discrimination and Harassment Complaint Procedure.

V. Public Discussion

VI. Executive Session

- A. Motion to enter Executive Session under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss employee compensation and other confidential school matters.

VI. Adjournment

- A. Motion to adjourn.