

Maine Virtual Academy Governing Board Business Meeting

Tuesday, February 28th, 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 January 24th, 2022.

II. Finance.

- A. FY23 Quarter 2 Financials.
 - a. Motion to approve the FY23 Quarter 2 Financials.
- B. FY24 ED 279 review.
- C. 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.
 - c. Mid-Year Check-In Meeting with Maine Charter School Commission.
 - d. SY 21/22 ESSA Dashboard.

IV. Governance.

- A. Maine Alliance of Public Charter Schools Membership.
- B. MEVA Board Policies Review.
 - a. Motion to approve Request for Collegiate Research and/or 3rd Party Studies Form/Administrative Procedure.
- C. 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.