

## **Maine Virtual Academy Governing Board Meeting**

Tuesday, April 27th, 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: March 16<sup>th</sup>, 2021.
- C. Legislative Update – Bill Ferdinand.

#### **II. Finance**

- A. Approve Financial Pack.
- B. Accounting System – Jennifer Hight.
- C. FY22 Budget Discussion.

#### **III. Administration**

- A. Head of School Report – Melinda Browne.
  - a. Summer 2021 Proposal.
  - b. SY2021/2022 Proposal (Courses & Computers).
  - c. SY 2021/22 Open Enrollment & Re-Registration.
  - d. SY 2020/2021 Maine Educational Assessment (MEA).

#### **IV. Governance**

- A. Business Manager Position.
- B. Technology Coordinator Position.
- C. School Website.
- D. Educational Products and Services Agreement Amendment.
- E. FY22 ESEA Application – Seeking Input.

#### **VI. Public Discussion**

#### **VII. Adjournment**