

Maine Virtual Academy Governing Board Meeting

Tuesday, May 18th, 2021, 2:00 to 4:00 p.m.

Zoom Meeting

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

AGENDA

I. Opening Items

- A. Roll Call.
- B. Approval of Minutes: March 16th & April 27th, 2021.
- C. Legislative Update – Bill Ferdinand.

II. Finance

- A. Approve FY21 Third Quarter Financials & Financial Pack.
- B. Accounting System.
- C. FY22 Budget Discussion.

III. Administration

- A. Head of School Report – Melinda Browne.
 - a. SY2020/2021 Performance Update.
 - b. SY 2021/22 Open Enrollment & Re-Registration.
 - c. SY 2020/2021 Maine Educational Assessment (MEA).

IV. Governance

- A. Approval of Courses.
- B. Approval of School Website.
- C. Approval of SY2021/2022 Employee Compensation Increase.
- D. Approval of Governing Board Chair.
- E. Educational Products and Services Agreement Amendment.
- F. FY22 ESEA Application – Seeking Input.

VI. Public Discussion

VII. Adjournment