

Maine Virtual Academy Governing Board Business Meeting

Tuesday, October 18th, 2022, 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 September 20th, 2022.
- II. Finance.**
 - A. FY22 Quarter 4 Finance Report – Jennifer Hight.
 - a. Motion to approve the FY22 Quarter 4 Finance Report.
 - B. FY22 Audit update.
 - C. FY23 Quarter 1 Finance Report.
 - a. Motion to approve the FY23 Quarter 1 Finance Report.
- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2022/23 Progress.
 - b. SY 2022/23 Enrollment.
- IV. Governance.**
 - A. Facilities Plan.
 - a. Motion to approve the Facilities Plan.
 - B. MEVA MDOE Required Policies Review.
 - a. Motion to approve JFABD Admission of Homeless Students.
 - b. Motion to approve JFC Student Withdrawal from School (Dropout Prevention Committee).
 - c. Motion to approve JICH Drug and Alcohol Use by Students.
 - d. Motion to approve JICIA Weapons, Violence and School Safety.
 - e. Motion to approve JICK Bullying.
 - f. Motion to approve JJIF Management of Concussions and Other Head Injuries.
 - g. JIC Student Code of Conduct (If adopted as a policy, code JIC).
 - h. JK Student Discipline.
 - C. Associate Maine School Management Membership.
 - D. Annual Independent Third-Party Evaluation Proposal.
- V. Public Discussion.**
- VI. Adjournment.**
 - A. Motion to adjourn.