

Maine Virtual Academy Governing Board Business Meeting

Tuesday, April 26th, 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 March 15th, 2022.

II. Finance

- A. Q3 Finance Report – Jennifer Hight.
- B. SY2022/2023 ED279.
- C. FY23 Budget Workshop, April 28th, 8:00 am.

III. Administration

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2021/22 Progress Report – Q3 Performance Measures/Progress.
 - b. ESEA Comprehensive Needs Assessment.
 - c. SY 2021/22 & SY2022/23 Enrollment & Re-Registration.

IV. Governance.

- A. FY23 ESEA Grant Application – Seeking Input.
- B. MEVA MDOE Required Policies Review.
 - a. Motion to approve EBAA: Chemical Hazards.
 - b. Motion to approve EBCA: CRISIS PLAN – Emergency Management Plan.
 - c. Motion to approve EBCC: Bomb Threat.
 - d. Motion to approve ECB: Pest Management.
 - e. Motion to approve GBEC: Drug-Free Workplace.
 - f. Motion to approve GBO: Family Care Leave and Medical Leave.
- C. Board Training Platform Update.
- D. Discussion of Maine Learning Innovations Bylaws.

V. Public Discussion

VI. Adjournment

- A. Motion to adjourn.