

Maine Virtual Academy Governing Board Business Meeting

Tuesday, May 17th, 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 April 26th, 2022.

II. Finance

- A. Q3 Finance Report – Jennifer Hight.
 - a. Motion to approve the Q3 Financials.
- B. FY23 Budget.
 - a. Motion to approve the recommended FY23 faculty compensation increase of three percent (3%).
 - b. Motion to approve the FY23 Budget.

III. Administration

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2021/22 Progress Report.
 - b. Teacher Evaluation System.
 - c. SY 2021/22 & SY2022/23 Enrollment & Re-Registration.

IV. Governance.

- A. Long Term Strategic and Financial Planning.
 - a. Motion to approve the MEVA Strategic Plan.
- B. ESSER Use of Funds Plan Review.
- C. ESSER Continuity of Education Plan Review.
- D. MEVA MDOE Required Policies Review.
 - a. Motion to approve GCFB Recruiting and Hiring of Administrative Staff.
 - b. Motion to approve GCFB-R Recruiting and Hiring of Administrative Staff Administrative Procedure
 - c. Motion to approve GCI Professional Staff Development.
 - d. Motion to approve GCOA Supervision and Evaluation of Professional Staff.
 - e. Motion to approve GCOC Evaluation of Administrative Staff.
- E. Board Training Platform Update.
- F. Head of School Evaluation.

V. Public Discussion

VI. Adjournment

- A. Motion to adjourn.