

Maine Virtual Academy Governing Board Business Meeting

Tuesday, June 21st, 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 May 17th, 2022.

II. Finance

- A. Finance Report – Jennifer Hight.

III. Administration

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2021/22 Progress Report.
 - b. Spring 2022 Panorama Survey Results and Plan.
 - c. SY 2021/22 & SY2022/23 Enrollment & Re-Registration.

IV. Governance.

- A. MEVA MDOE Required Policies Review.
 - a. Motion to approve IGA Curriculum Adoption.
 - b. Motion to approve IHBA Individual Education Plans [IEPs].
 - c. Motion to approve IHBAA Referral and Use of General Education Interventions.
 - d. Motion to approve IHBAA-R Referral and Use of General Education Interventions- Administrative Procedures.
 - e. Motion to approve IHBAC Child Find.
 - f. Motion to approve IHBAL Grievance Procedure for Persons with Disabilities.
- B. Board Training Platform Update.

V. Resignations and Retirements

- A. Jennifer Clark, Guidance Counselor.
- B. Joel Randazza, Technology Coordinator.
- C. Caitlin Walker, Science Teacher.

VI. Nominations of Professional Staff – SY2021/2022

- A. Anthony Pranses, Math Teacher.
- B. Lisa King, Special Education Teacher.

VII. Public Discussion

VIII. Executive Session

- A. Motion to enter Executive Session under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss employee evaluation.

IX. Public Discussion

X. Adjournment

- A. Motion to adjourn.