

Maine Virtual Academy Governing Board Business Meeting

Tuesday, December 21st, 2021, 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 November 16th, 2021.

II. Finance

- A. FY21 Audit - Wipfli.
 - a. Motion to approve the FY21 Audit.
- B. FY22 Monthly Finance Report – Jennifer Hight.
- C. Exploration of 3-5 Year School Finance Projection.

III. Administration

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2021/22 Academic Program, Data, and Individual Learning Plans.
 - b. SY 2021/22 Enrollment & Re-Registration.
 - c. New Support Staff: Lisa Bernardini, Ed Tech III, and Jason Iannone, Ed Tech III.

IV. Governance

- A. ARP (ESSER III) Continuity of Education Plan Review.
- B. ARP (ESSER III) Use of Funds Plan Review.
- C. Acknowledge MEVA Approved Governing Board Policies posted on the school's websites.
- D. Acknowledge Lau Plan posted on the school's websites.
- E. SY2021/2022 Parent Student Handbook.
 - a. Motion to approve the updated SY2021/2022 Parent Student Handbook.

V. Public Discussion

VI. Adjournment

- A. Motion to adjourn.