

Maine Virtual Academy Governing Board Meeting

Tuesday, January 19, 2021, 2:00 to 4:00 p.m.

Zoom Meeting

Email mbrowne@mainevirtual.org for the link and password.

AGENDA

I. Opening Items

- A. Roll Call.
- B. Approval of Minutes: December 15, 2020.

II. Finance

- A. Approve Financial Pack.
- B. FY20 Audit.
- C. Accounting System.

III. Administration

- A. Head of School Report – Melinda Browne.
 - a. SY 2019/20 Annual Monitoring Report.
 - b. SY 2020/21 Performance Measures – data update.
 - c. SY 2021/22 Open Enrollment.

IV. Governance

- A. Business Manager Position.

VI. Public Discussion

VII. Adjournment