

Maine Virtual Academy Governing Board Meeting

Tuesday, November 17, 2020, 2:00 to 4:00 p.m.

Zoom Meeting via Link

<https://us02web.zoom.us/j/86227079246?pwd=cUxSK2J5d3BOWTBFNjM2V3NvK214UT09>

Call (207) 441-7418 for the password or email mbrowne@mainevirtual.org.

AGENDA

I. Opening Items

- A. Roll Call.
- B. Approval of Minutes: October 20, 2020.

II. Finance

- A. Approve Financial Pack.
- B. FY21 Budget.
- C. FY20 Audit.

III. Administration

- A. Head of School Report – Melinda Browne.
 - a. Panorama Social Emotional Learning (SEL) Survey.
 - b. MEVA Math Program.
 - c. IXL.
 - d. Specific Strategies & Action Steps MEVA Expects will Improve Student Academic Achievement.
 - e. Longitudinal Database.
- B. Program Manager Report – Stephanie Emery.
 - f. FY21 Enrollment.

IV. Governance

VI. Public Discussion

VII. Adjournment – Workshop directly follows.

Maine Virtual Academy Workshop

Tuesday, November 17, 2020, Directly Following the Governing Board Meeting.

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AGENDA

I. Opening Items

A. Roll Call.

II. Workshop

A. Discussion or Consideration of the Educational Products and Services Agreement (EPSA) Between Maine Learning Innovations and K12 Virtual Schools LLC. The EPSA for a term July 1, 2015 through June 30, 2020 was auto-renewed coterminous with the Charter renewal through June 30, 2025.