

**Maine Virtual Academy Governing Board Meeting**

Tuesday, October 20, 2020, 2:00 to 4:00 p.m.

Zoom Meeting via Link

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

**AGENDA**

**I. Opening Items**

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

**II. Finance**

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

**III. Administration**

- A. Head of School Report – Melinda Browne.
  - a. Academic Excellence Framework (AEF): Review School Progress.
  - b. Process Improvement Meetings: Review Team Progress.
- B. Program Manager Report – Stephanie Emery.
  - a. FY21 Enrollment.

**IV. Governance**

- A. November Workshop Planning/Scheduling.

**VI. Public Discussion**

**VII. Adjournment**