

Maine Virtual Academy Governing Board Meeting

Tuesday, September 15, 2020, 2:00 to 4:00 p.m.

Zoom Meeting via Link

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

AGENDA

I. Opening Items

- A. Roll Call.
- B. Approval of Minutes: August 18, 2020.

II. Finance

- A. Approve Financial Pack.
- B. FY20 Audit.

III. Administration

- A. Head of School Report – Melinda Browne.
 - a. Academic Excellence Framework (AEF) Review – 2019 MEA Refresher, Mechanics of NWEA (what is being measured against what standards; and define RIT).
 - b. Process Improvement Meetings – Stakeholder Surveys.
- B. MEVA Special Education Challenges and Plans for the Program – Lena Vitagliano.
- C. Program Manager Report – Stephanie Emery.
 - a. FY21 Registration & Enrollment.

IV. Governance

- A. Review of Capitalization Policy – Jennifer Hight.

VI. Public Discussion

VII. Adjournment