

Maine Virtual Academy Governing Board Business Meeting

Tuesday, January 23rd, 2024, 3:00 to 5:00 p.m.

Zoom Meeting

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

Upon request (via email), the public may access the meeting (virtually) at the MEVA Suite 230, 6 East Chestnut Street, Augusta (a staffed location). Please email mbrowne@mainevirtual.org for more information and to request accommodations.

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 December 19th, 2023.

- II. Finance.**
 - A. FY23 Form 990.
 - a. Motion to approve the FY23 Form 990.
 - B. FY24 Quarter 2 Finance Report – Jennifer Hight.
 - a. Motion to approve the Quarter 2 Finance Report.

- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2023/24 Progress.
 - b. SY 2023/24 Maine Charter School Commission (MCSC) Mid-Year Check-In Meeting Preparations.

- IV. Governance.**
 - A. SY 2024/25 Program of Studies.
 - b. Motion to approve the SY 2024/25 Program of Studies.
 - C. SY 2024/25 Parent-Student Handbook.
 - a. Motion to approve the SY 2024/25 Parent-Student Handbook.

- V. Public Discussion.**

- VI. Adjournment.**
 - A. Motion to adjourn.