

## **Maine Virtual Academy Governing Board Business Meeting**

Tuesday, March 15<sup>th</sup>, 2022, 2:00 to 4:00 p.m.

Zoom Meeting

Email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org) for the link and password.

### **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 February 15<sup>th</sup>, 2022.

#### **II. Finance**

- A. Finance Report – Jennifer Hight.
- B. Update on FY23 Budget Development.

#### **III. Administration**

- A. Head of School Report – Dr. Melinda Browne.
  - a. SY 2021/22 Progress Report – Curriculum, NWEA Longitudinal Data, Summer Programming.
  - b. SY 2021/22 & SY2022/23 Enrollment & Re-Registration.

#### **IV. Governance.**

- A. MEVA Employee Handbook.
  - a. Motion to approve the updated MEVA Employee Handbook.
- B. MEVA FY23 New Teacher Hiring Scale.
  - a. Motion to approve the recommended MEVA FY23 New Teacher Hiring Scale.
- C. MEVA MDOE Required Policies Review.
  - a. Motion to approve ADF Commitment to Learning Results.
  - b. Motion to approve BBA School Board Powers and Responsibilities.
  - c. Motion to approve BCB Board Member Conflict of Interest.
  - d. Motion to approve BCC Nepotism.
  - e. Motion to approve DJH Purchasing and Contracting: Procurement Staff Code of Conduct.
  - f. Motion to approve DN School Properties Disposition.
- D. Board Training Platform Update.

#### **V. Public Discussion**

#### **VI. Adjournment**

- A. Motion to adjourn.