

Maine Virtual Academy Governing Board Business Meeting

Tuesday, July 18th, 2023, 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 June 20th, 2023.

II. Finance.

- A. Three-Year Annual Financial Plan Discussion.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 22/23 Annual Monitoring and State Reporting.
 - b. SY 23/24 New Enrollment.
 - c. Draft Enrollment Expansion Application Review.

IV. Governance.

- A. MEVA Science Courses.
- B. Board Policies.
 - a. Motion to approve JJE Student Fundraising Activities.
 - b. Motion to approve DFF Student Activities Funds.
 - c. Motion to approve GCFB, ACAB-R, ACAB, ACAA-R, ACAA, and AC Revised due to the Crown Act.
- C. Board Self Evaluation.

V. Public Discussion

VI. Adjournment.

- A. Motion to adjourn.