

Maine Virtual Academy Governing Board Business Meeting

Tuesday, December 20th, 2022, 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 November 15th, 2022.

II. Finance.

- A. FY22 Audit presentation – Wiplfi, LLP.
 - a. Motion to approve the FY22 Audit Report.
- B. FY23 Quarter 1 Finance Report – Jennifer Hight.
 - a. Motion to approve the FY23 Quarter 1 Finance Report.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2022/23 Progress.
 - b. SY 2022/23 Enrollment.

IV. Governance.

- A. Facilities Plan Discussion.
 - a. Motion to approve the Facilities Plan.
- B. MEVA MDOE Required Policies Review.
 - a. Motion to approve JRA Student Education Records and Information
 - b. Motion to approve JRA-R Student Education Records and Information Administrative Procedure
 - c. Motion to approve JRA-E Notification of Rights Under FERPA
 - d. Motion to approve KBF Parent Involvement with Title I
 - e. Motion to approve MEVA Teacher Certification Exemption Policy
- C. Acknowledge MEVA Approved Governing Board Policies posted on the school's websites.
- D. Lau Plan posted on the school's websites.
 - a. Motion to approve the LAU Plan.
- E. ARP (ESSER III) Continuity of Education Plan Review.
- F. ARP (ESSER III) Use of Funds Plan Review.
- G. SY 2023/24 Calendar.
 - a. Motion to approve the SY 2023/24 Calendar.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.