

Maine Virtual Academy Governing Board Business Meeting

Tuesday, October 17th, 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 September 19th, 2023.

II. Finance.

A. FY23 Quarter 4 Finance Report – Jennifer Hight.

- a. Motion to approve the Quarter 4 Finance Report.

B. FY23 Audit.

C. Check Signatory Procedure Update.

- a. Motion to approve the Check Signatory Procedure Update.

III. Administration.

A. Head of School Report – Dr. Melinda Browne.

- a. SY 2022/23 Annual Monitoring Report.
- b. SY 2023/24 Progress.
- c. SY 2023/24 Enrollment.

IV. Governance.

A. Annual Independent Third-Party Evaluation Proposal.

- a. Motion to approve the annual Independent Third-Party Evaluation proposal.

B. Employee Health Insurance Discussion.

V. Public Discussion.

VI. Adjournment.

A. Motion to adjourn.