

Maine Virtual Academy Governing Board Business Meeting

Tuesday, November 15th, 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 October 18th, 2022.

- II. Finance.**
 - A. FY23 Quarter 1 Finance Report.
 - a. Motion to approve the FY23 Quarter 1 Finance Report.
 - B. FY22 Audit update.

- 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.
 - a. Motion to approve the Facilities Plan.
 - B. MEVA MDOE Required Policies Review.
 - a. Motion to approve JKF Disciplinary Removal of Students with Disabilities.
 - b. Motion to approve JKF-R Disciplinary Removal of Students with Disabilities Administrative Procedure.
 - c. Motion to approve JLCB Immunization of Students.
 - d. Motion to approve JLCC Communicable/Infectious Diseases.
 - e. Motion to approve JLCD Administration of Medication to Students.
 - f. Motion to approve JLDBG Reintegration of Juveniles from Correctional Facilities.
 - C. Employee Health Insurance.
 - a. Motion to approve the recommended Employee Health Insurance.

- V. Public Discussion.**

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