

Maine Virtual Academy Governing Board Business Meeting

Tuesday, June 20th, 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 May 16th, 2023.

- II. Finance.**
 - A. Three -Year Annual Financial Plan Discussion.

- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 22/23 Progress.
 - b. SY 22/23 Annual Monitoring and State Reporting.
 - c. SY 23/24 New Enrollment.

- IV. Governance.**
 - A. Job Descriptions.
 - a. Motion to approve the SY23/24 Business Manager Job Description.

- V. Resignations and Retirements**
 - A. Judy Wheeler, Special Education Teacher.

- VI. Nominations of Professional Staff – SY2023/2024**
 - A. Melissa Dubovik, Math Teacher.
 - B. Caroline Peinado, Special Education Teacher.
 - C. Marika Richardson, Special Education Teacher.

- VII. Public Discussion**

- VIII. Executive Session**
 - A. Motion to enter Executive Session under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss employee evaluation.
 - B. Motion to exit Executive Session.

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