

Maine Virtual Academy Governing Board Business Meeting

Tuesday, September 19th, 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 August 15th, 2023.
- C. Election of Maine Learning Innovations Directors.
 - a. Motion to approve the slate of Maine Learning Innovations Directors.
- D. Independent Third-Party Evaluation – Dr. Mary Madden.
 - a. Motion to approve the Independent Third-Party Evaluation Report.

II. Finance.

- A. FY23 Quarter 4 Finance Report – Jennifer Hight.
 - a. Motion to approve the Quarter 4 Finance Report.
- B. Three-Year Annual Financial Plan.
 - a. Motion to approve the Three-Year Annual Financial Plan.
- C. Review Annual Financial Performance and Stability Report for Maine Charter School Commission Annual Monitoring.
- D. FY23 Audit.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2023/24 Progress.
 - b. SY 2023/24 Enrollment.

IV. Governance.

- A. FY 24 School-Based Physician Services Review.
- B. Annual Independent Third-Party Evaluation Proposal.
 - a. Motion to approve the annual Independent Third-Party Evaluation proposal.

IV. Resignations and Retirements.

- A. Amy Carlisle, governing board member.
- B. Peter Mills, governing board secretary.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.