

**Maine Virtual Academy Governing Board Business Meeting**

Tuesday, July 19<sup>th</sup>, 2022, 2:00 to 4:00 p.m.

Zoom Meeting

Email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org) for the link and password.

**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 June 21<sup>st</sup>, 2022.

**II. Finance.**

A. Preliminary Quarter 4 Finance Report – Jennifer Hight.

B. Check Signatory Discussion.

**III. Administration.**

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

- a. SY 2021/22 Annual Monitoring.
- b. SY 2022/23 Performance Measures & Planning.
- c. SY 2021/22 & SY2022/23 Enrollment & Re-Registration.

**IV. Governance.**

A. MEVA Student & Parent/Legal Guardian Handbook SY2022-2023.

- a. Motion to approve the MEVA Student & Parent/Legal Guardian Handbook SY2022-2023.

B. MEVA MDOE Required Policies Review.

- a. Motion to approve IHBG Home Schooling.
- b. Motion to approve IHBGA Home Schooling—Participation in School Programs
- c. Motion to approve IHCDA Post-Secondary Enrollment Options.
- d. Motion to approve IJJ Instructional and Library Materials Selection.
- e. Motion to approve IJJ-E Challenge of Instructional Materials Form.
- f. Motion to approve IJNDB Student Computer and Internet Use and Internet Safety.

C. Board Training Platform Update.

D. Board Goals.

- a. Board Self-Assessment Review.
- b. Development of Board Goals.

**V. Resignations and Retirements.**

A. Jenna Greenbaum, World Languages Teacher.

**VI. Nominations of Professional Staff – SY2022/2023.**

A. Louise Gosselin, World Languages Teacher.

B. Carrie Pierce, American Sign Language Teacher (part time).

**VII. Public Discussion.**

**IX. Adjournment.**

A. Motion to adjourn.