

## **Maine Virtual Academy Governing Board Business Meeting**

Tuesday, February 15<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 January 18<sup>th</sup>, 2022.

#### **II. Finance**

- A. FY22 Quarter 2 Finance Report – Jennifer Hight.
  - a. Motion to approve the FY22 Quarter 2 Finance Report.
- B. FY23 Budget Development Timeline.

#### **III. Administration**

- A. Head of School Report – Dr. Melinda Browne.
  - a. SY 2021/22 Mid-Year School Performance Measures Report.
  - b. SY 2021/22 & SY2022/23 Enrollment & Re-Registration.

#### **IV. Governance.**

- A. MCSC Mid-Year Check In Meeting Discussion.
- B. ESSER MOEquity Exemption Documentation.
- C. SY2021/2022 MEVA MDOE Required Policies Review (ongoing effort).
  - a. Motion to approve ACAD Hazing.
  - b. Motion to approve AD Educational Philosophy/Mission.
  - c. Motion to approve ADA School System Goals and Objectives.
  - d. Motion to approve ADAA School System Commitment to Standards for Ethical and Responsible Behavior.
  - e. Motion to approve ADC Tobacco Use and Possession.
  - f. Motion to approve ADC-R Tobacco Use and Possession Administrative Procedure.

#### **V. Nominations of Professional Staff – SY2021/2022**

- A. Heather Tyler, Guidance Counselor.

#### **VI. Public Discussion**

#### **VII. Executive Session**

- A. Motion to enter Executive Session under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss employee compensation.

#### **VIII. Adjournment**

- A. Motion to adjourn.