

Maine Virtual Academy Governing Board Business Meeting

Tuesday, February 27th, 2024, 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 January 23rd, 2024.
- II. Finance.**
 - A. FY25 ED 279 review.
 - B. FY25 (Two-Year) Annual Budget/Three-Year Financial Plan Discussion.
- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 23/24 Progress.
 - b. Mid-Year Check-In Meeting with Maine Charter School Commission.
 - c. SY 22/23 ESSA Dashboard.
- IV. Governance.**
 - A. Updated Restraint and Seclusion Policy.
 - a. Motion to approve the updated Restraint and Seclusion Policy.
- V. Resignations and Retirements**
 - A. Meagan Coelho, Special Education Teacher.
- VI. Nominations of Professional Staff**
 - A. Jennifer Knowles, Special Education Teacher (SY-2024/2025).
- VII. Public Discussion.**
- VIII. Adjournment.**
 - A. Motion to adjourn.