

**Maine Virtual Academy Governing Board Meeting**

August 15, 2017 2:00 to 4:00 p.m.

6 East Chestnut Street 2<sup>nd</sup> Floor

Augusta, Maine 04333

**AGENDA**

- I. Opening Items
  - A. Roll Call
  - B. Approval of Minutes: July 18<sup>th</sup>, 2017
- II. Finance
  - A. Finance Report – Jennifer Hight
- III. Administration
  - A. Head of School Report – Melinda Browne
    - a. Summer & Fall Projects
    - b. CTE Progress
    - c. August PD for Teachers
  - B. Program Manager Report – Fadia Afaneh
    - a. Enrollment/Re-Registration
- IV. Governance
  - A. Teacher Hiring
  - B. Recruiting Governing Board Members
  - C. Independent Third Party Evaluation Progress
  - D. Strategic Planning
  - E. Flexible Schedule
- V. Outreach
- VI. Public Discussion
- VII. Adjournment