

Maine Virtual Academy Governing Board Meeting

Thursday, April 24, 2018 2:00 to 4:00 p.m.

6 East Chestnut Street 2nd Floor

Augusta, Maine 04333

AGENDA

I. Opening Items

- A. Roll Call
- B. Approval of Minutes: March 20th, 2018

II. Finance

- A. FY19 Budget
- B. Approve Financial Pack

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Academic Year 2017/18 Progress Report – Instructional Coaching, Performance Measures, Annual Monitoring, ESEA (Title IA) Desk Audit, IDEA Desk Audit, and Section 504 Staffing.
- B. Program Manager Report – Fadia Afaneh
 - a. Enrollment
 - b. State Testing

IV. Governance

- A. Third Party Evaluation
- B. Title IA Related Policies
- C. FY19 Title IA Application – Opportunity for Stakeholder Input
- D. Health Insurance
- E. Recruiting Governing Board Members
- F. Office Space Improvements
- G. Flexible Teaching

VI. Public Discussion

VII. Adjournment