

Maine Virtual Academy Governing Board Meeting

October 17, 2017 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: September 15th, 2017

II. Finance

- A. Auditor's Report – Patrick Nicholas, Danielle Tibbetts

III. Public Affairs – Bill Ferdinand

- A. Legislative Session Review and 2018 Session Preview
- B. Legislator Visits
- C. CTE Discussions

IV. Administration

- A. Head of School Report – Melinda Browne
 - a. Academic Year 2017/18 Progress Report
 - b. Teacher Input (Danielle Pouzol, and Kelli Boucher, Special Education)
- B. Program Manager Report – Fadia Afaneh
 - a. Enrollment/Re-Registration

V. Governance

- A. Recruiting Governing Board Members
- B. Office Space
- C. Independent Third Party Evaluation Progress
- D. Strategic Planning
- E. Flexible Schedule
- F. SY18/19 Enrollment Cap

VI. Public Discussion

VII. Adjournment