

Maine Virtual Academy Governing Board Meeting

Thursday, March 20, 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: February 27th, 2018

II. Finance – Jennifer Hight

- A. FY19 Budget
- B. Approve Financial Pack

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Academic Year 2017/18 Progress Report – with contributions from Jennifer Clark, Science Teacher, Keirsten Harte, MS Math Teacher and Kylie Tudela, MS Math (Title IA) Interventionist.
 - b. MEVA Materials & Presentation for Maine Legislators
- B. Program Manager Report – Fadia Afaneh
 - a. Enrollment

IV. Governance

- A. Health Insurance
- B. Recruiting Governing Board Members
- C. Special Education Office

VI. Public Discussion

VII. Adjournment