

**Maine Virtual Academy Governing Board Meeting**  
Monday, July 2, 2018 3:00 to 4:00 p.m. (via conference line)  
6 East Chestnut Street 2<sup>nd</sup> Floor  
Augusta, Maine 04333

**AGENDA**

- I. **Opening Items**
  - A. Roll Call
  - B. Approval of Minutes: May 15<sup>th</sup>, 2018
  
- II. **Finance**
  - A. FY19 Budget
  - B. Approve Financial Pack
  
- IV. **Governance**
  - A. Attendance Policy
  - B. Office Space Improvements
  
- VI. **Public Discussion**
  
- VII. **Adjournment**