

# Maine Virtual Academy Governing Board Meeting Agenda

Tuesday, January 19, 2016  
2:00 to 4:00 p.m.  
6 East Chestnut St., Suite 230  
Augusta, Maine 04330

## I. Opening Item

- A. Roll Call
- B. Approval of Minutes: December 15, 2015

## II. Adjustments to the Agenda

## III. Operations

- A. Program manager's report: Jessie Thoman
- B. CEO report: Beth Lorigan
  - 1. Second semester enrollment
  - 2. Review of the first semester progress
  - 3. Electives review for spring 2016
- C. Report from Policy Committee and Finance Committees

## IV. Governance

- A. Will the Board accept the nomination of John Guililand to the position of ½ Title I teacher and ½ remedial Math teacher?
- B. Will the board approve the nomination of Donna Madore, Assistant superintendent to the Maine Virtual Academy Board of Directors?
- C. Will the Board approve the nominations of Andre Beach to teach Psychology and Chele Martines to teach Digital Photography and Fashion Design? *These courses are contingent on having an enrollment of at least 12 students and length of employment is for one semester only.*

## V. Finance

- A. Finance report: Jennifer Hight and David Jenkins

## VI. Outreach

## VII. Public Discussion

## VIII. Adjournment