

Maine Virtual Academy Governing Board Meeting Agenda

Tuesday, November 17, 2015

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: October 20, 2015

II. Adjustments to the Agenda

III. Operations

- A. Program manager's report: Jessie Thoman
- B. CEO report: Beth Lorigan
 - 1. 90 day review: December 2, 2015
 - 2. Part-time administrative assistant position
- C. Discussion of the CREDO report, looking closely at the governance piece.

IV. Governance

- A. Electives Policy discussion
 - Plans for the 2016-2017 school year electives.
 - Review of proposed spring 2016 electives and stipends.
 - Discussion regarding stipends for the fall 2015 courses.
- B. Discussion regarding recruiting plans to find additional MEVA board members
- C. Will Board members volunteer to be on the following committees?
 - Drop Out Prevention (1)
 - Curriculum (1)
 - Title I development committee (1)
 - Finance (1-3)
 - Teacher Effectiveness Steering Committee (1)

V. Finance

- A. Finance report: Jennifer Hight and David Jenkins

VI. Outreach

VII. Public Discussion

VIII. Adjournment