

Maine Virtual Academy Governing Board Meeting

February 23, 2016 2:00 to 4:00 p.m.

6 East Chestnut Street 2nd Floor

Augusta, Maine 04333

AGENDA

Portland, Maine

- I. Opening Items
 - A. Roll Call
 - B. Approval of Minutes: January 18th, 2016
- II. Adjustments to the Agenda
- III. Finance
 - A. Finance Report – David Jenkins/Jennifer Hight
- IV. Administration
 - A. Head of School Report – Melinda Browne
 - B. Program Manager Report – Jessie Thoman
 - C. FAST Program – Katy Wormwood
- V. Governance
 - A. Attendance and Truancy Policy
 - B. Internet Use and Reimbursement Policy
- VI. Outreach
 - A. Snow Pond re: Electives
 - B. Charter School Leaders Mtg.
- VII. Public Discussion
- VIII. Adjournment