

Maine Virtual Academy Governing Board Meeting

April 26, 2016 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: March 15th, 2016

II. Finance

- A. Finance Report – David Jenkins

III. Administration

- A. Head of School Report – Melinda Browne
 - a. MEVA Graduation Plans
 - b. Annual Monitoring Report
 - c. Special Education & Title I Programs
- B. FAST Program – Katy Wormwood
- C. Program Manager Report – Jessie Thoman

IV. Governance

- A. Reimbursement Policy & Form: Courses/Exams for Maine Highly Qualified Teaching Certification within Content Areas
- B. MEVA All Hazards Plan: Emergency Response Procedures
- C. Advisor Job Description

V. Outreach

- A. Snow Pond Collaboration
- B. MEVA PTO

VI. Public Discussion

VII. Adjournment