

Maine Learning Innovations

Minutes for a Meeting of the Board of Directors held October 22, 2019

Pursuant to email and public website notices, a meeting of the Board of Maine Learning Innovations was convened at 2:00 PM, October 22, 2019, in the Maine Virtual Academy offices in Augusta. Board members attending by phone Ed LeBlanc and Amy Carlisle. Also, on the phone was Allison Branch from K12 and Jennifer Height.

Attending in person were Melinda Browne, Don Fournier, Dee Pouzol, Jillian Dearborn, Patti Ashley, Chelsea Osgood, and Stephanie Emery.

Minutes. Upon Motion by Amy, seconded by Ed, minutes for September 17, 2019, were approved.

Financial Report. Jennifer said that the auditors hoped to have the audit finalized by the end of the week. Upon Motion by Ed, seconded by Amy, financial pack was approved.

Head of School Report. Charter Commission asked for some more data, Melinda put together the information and provided it to the Charter Commission as asked. No concerns have been expressed for renewal on November 12th. MEVA is working on a virtual job shadow program to inspire students. We are taking advantage of IXL with all students. MEVA will be doing winter NWEA's. Melinda asked if MEVA could have approval to post for a Science teacher. Amy motioned and Ed seconded to post for the position.

At 2:45 pm, upon motion by Ed, seconded by Amy, the meeting was adjourned