

Maine Virtual Academy Governing Board Meeting

May 17, 2016 2:00 to 4:00 p.m.
6 East Chestnut Street 2nd Floor
Augusta, Maine 04330

AGENDA

- I. Opening Items
 - A. Roll Call
 - B. Approval of Minutes: April 26th, 2016
- II. Finance
 - A. Finance Report – David Jenkins
- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Science Labs
 - b. MEVA Graduation Ceremony
 - c. Annual Monitoring Report
 - d. Title I Summer 2016 Program
 - e. Performance Evaluation & Professional Growth Models for Teachers and School Leader (T/L - PEPG)
 - B. Program Manager Report – Jessie Thoman
- IV. Governance
 - A. Reimbursement Policy & Form: Courses/Exams for Maine Highly Qualified Teaching Certification within Content Areas
 - B. Select/Approve Governing Board Member to serve on T/L - PEPG Steering Committee
 - C. Academic Year Calendar 2016/2017
 - D. CEO/Head of School Position
- V. Outreach
 - A. Snow Pond Collaboration
 - B. Local Marketing Plans
- VI. Public Discussion
- VII. Adjournment