

Maine Virtual Academy Governing Board Meeting

June 20, 2017 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: May 16th, 2017
- II. Finance
 - A. Finance Report – Jennifer Hight
- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Academic Year 2016-17 Progress
 - b. Annual Monitoring
 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment/Re-Registration
- IV. Governance
 - A. Independent Third Party Evaluation Progress
 - B. Employee Benefits FY17/18
 - C. Office Space
- V. Outreach
- VI. Public Discussion
- VII. Adjournment