

Maine Virtual Academy Governing Board Meeting

Tuesday, April 23, 2019, 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 19, 2019

II. Finance

- A. Approve Financial Pack
- B. FY 20 Budget

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Charter Contract Renewal
 - b. FY21 Performance Framework for Approval
 - c. Baxter Academy’s request for public charter schools’ financial information and meeting with the Charter Commission.
 - d. FY20 School Calendar for Approval
 - e. FY20 ESEA Application Input
 - f. Graduation Ceremony 2019
- B. Program Manager Report – Fadia Afaneh
 - a. 2019 MEA Testing
 - b. 2019/20 Enrollments

IV. Governance

- A. 2019/20 ESEA Staffing
- B. Office Space Expansion Technology Needs

VI. Public Discussion

VII. Adjournment