

Maine Virtual Academy Governing Board Meeting
August 16, 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: June 21st, 2016 & July 19th, 2016
- II. Finance
 - A. Finance Report
- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Academic Plan
 - b. Annual Monitoring
- IV. Governance
 - A. State of the School, post Maine Charter School Commission meeting.
 - B. Career Technical Education (CTE) Committee
 - C. H.E. Callahan Preliminary Concept (Adjacent Office Space)
 - D. 2016-17 Student Handbook
 - E. Independent Third Party Evaluation (Bill Nave, attending)
- V. Outreach
 - A. Snow Pond Collaboration
- VI. Public Discussion
- VII. Adjournment