

Maine Virtual Academy Governing Board Meeting
September 20, 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: August 16th, 2016

- II. Finance
 - A. Finance Report – Jennifer Hight

- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Academic Year 2016-17 Progress
 - b. Proposed Data Dashboard
 - c. NWEA Testing

 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment
 - b. Infinite Campus Data Upload

- IV. Governance
 - A. Independent Third Party Evaluation
 - B. Office Improvement Options
 - C. Curriculum Committee
 - D. Finance Committee
 - E. Quickbooks

- V. Outreach
 - A. Snow Pond Collaboration

- VI. Public Discussion

- VII. Adjournment