

Maine Virtual Academy Governing Board Meeting

May 16, 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: April 25th, 2017
- II. Finance
 - A. Finance Report – Jennifer Hight
- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Academic Year 2016-17 Progress – Data Dashboard
 - b. Annual Monitoring
 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment/Re-Registration
 - b. State Testing
- IV. Governance
 - A. Independent Third Party Evaluation Progress
 - B. Employee Benefits FY17/18
- V. Outreach
- VI. Public Discussion
- VII. Adjournment