

**Maine Virtual Academy Governing Board Meeting**

Thursday, January 4, 2018 2:00 to 4:00 p.m.

6 East Chestnut Street 2<sup>nd</sup> Floor

Augusta, Maine 04333

**AGENDA**

**I. Opening Items**

- A. Roll Call
- B. Approval of Minutes: December 19<sup>th</sup>, 2017

**II. Finance – Jennifer Hight**

- A. Technology

**III. Administration**

- A. Head of School Report – Melinda Browne
  - a. Academic Year 2017/18 Progress Report
  - b. Math Program
  - c. Credit Recovery Courses
- B. Program Manager Report – Fadia Afaneh
  - a. Enrollment

**IV. Governance**

- A. Recruiting Governing Board Members
- B. Office Space
- C. Independent Third Party Evaluation Progress
- D. Flexible Schedule
- E. SY18/19 Enrollment Increase
- F. Spring/Summer 2018 Marketing Position

**VI. Public Discussion**

**VII. Adjournment**