

Maine Virtual Academy Governing Board Meeting
January 17, 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: December 20th, 2016

- II. Finance
 - A. Audit – Macpage, LLC
 - B. Finance Report – Jennifer Hight
 - C. Form 990 – Jennifer Hight

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

 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment

- IV. Governance
 - A. Independent Third Party Evaluation
 - B. Quickbooks
 - C. MCSC Memo on Boards and Executive Sessions

- V. Outreach
 - A. Local Marketing

- VI. Public Discussion

- VII. Adjournment