

Maine Virtual Academy Governing Board Business Meeting

Tuesday, July 20th, 2021, 2:00 to 4:00 p.m.

Zoom Meeting

Email mbrowne@mainevirtual.org for the link and password.

AGENDA

I. Opening Items

- A. Call to Order: Roll Call.
- B. Approval of Minutes.
 - a. Motion to approve the minutes of the Maine Virtual Academy (MEVA) Governing Board Business Meeting of June 15th, 2021.
- C. Presentations: Legislative Update by Bill Ferdinand of Eaton Peabody.

II. Finance

- A. FY21 Quarter Four (Q4) Financials.
 - a. Motion to approve the FY21 Q4 Financials.
- B. Accounting System.
- C. FY22 Budget.

III. Administration

- A. Head of School Report – Melinda Browne.
 - a. Motion to approve the updated Strategic Plan that addresses how MEVA aims to address students’ learning losses due to the pandemic (COVID-19).
 - b. Addressing Students’ Learning Losses Funding – ESSER III Grant.
 - c. SY 2021/22 Enrollment & Re-Registration.

IV. Governance

- A. Stride Fees for Federal Relief Funds.
- B. Governing Board Self Evaluation.
- C. Head of School/CEO Annual Review.
- D. Seeking Stakeholder Comments on the ESSER III Grant.

VI. Resignations and Retirements

- A. Resignations
 - a. Danielle Pouzol, Special Education Teacher.

VII. Public Discussion

VIII. Executive Session

- A. Motion to enter Executive Session under 1 MRSA §405, sub-§6, ¶A & ¶E to discuss employee evaluation.

VIV. Adjournment

- A. Motion to adjourn.