

Maine Virtual Academy Governing Board Business Meeting

Tuesday, September 21st, 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 August 17th, 2021.
- C. Presentations: Independent Third-Party Evaluation – Lisa Plimpton.
 - a. Motion to approve the Maine Virtual Academy (MEVA) Third-Party Evaluation Report, August 2021.

II. Finance

- A. FY21 Audit.

III. Administration

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2021/2022 Launch Update.
 - b. SY 2021/22 Enrollment & Re-Registration.

IV. Governance

- A. Governing Board Self Evaluation.
- B. Acknowledgement: Fifth Renewal of Contract for School-Based Physician Services, Maine General Hospital.
- C. MEVA Emergency Management Plan.
 - a. Motion to approve the Maine Virtual Academy (MEVA) Emergency Management Plan.

V. Resignations and Retirements

VI. Nominations of Professional Staff – SY2021/2022

- A. Denise Harlow, Special Education Ed Tech III.
- B. Dan Pierce, Guidance Counselor.

VII. Public Discussion

VIII. Adjournment

- A. Motion to adjourn.