

## **Maine Virtual Academy Governing Board Business Meeting**

Tuesday, August 17<sup>th</sup>, 2021, 2:00 to 4:00 p.m.

Zoom Meeting

Email [mbrowne@mainevirtual.org](mailto: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 July 20<sup>th</sup>, 2021.

#### **II. Finance**

- A. FY22 July Financials.
  - a. Motion to approve the FY22 July Financials.
- B. Accounting System.
- C. FY22 Budget.
  - a. Motion to approve the FY22 Budget.

#### **III. Administration**

- A. Head of School Report – Dr. Melinda Browne.
  - b. Motion to approve the updated SY2021/2022 Student Handbook.
  - c. Motion to approve the updated SY2021/2022 School Calendar.
  - d. SY 2021/2022 Launch Update.
  - e. SY 2021/22 Enrollment & Re-Registration.

#### **IV. Governance**

- A. Stride Fees for Federal Relief Funds.
- B. Governing Board Self Evaluation.
- C. Seeking Stakeholder Comments on the ESSER III Grant.
- D. New Board Member.
  - a. Motion to appoint Nicholas Gannon to the governing board.

#### **V. Resignations and Retirements**

- A. Kim Whitman, Board Member.

#### **VI. Nominations of Professional Staff – SY2021/2022**

- A. Alex Campbell, English Teacher.
- B. Carlotta Thompson, English Teacher.
- C. Mary Violette, Math Teacher.
- D. Caitlin Walker, Science Teacher.
- E. Lyndsey Bosk, Art Teacher.
- F. Jenna Greenbaum, Foreign Language Teacher.
- G. Holly Feyler, Special Education Teacher.
- H. Dr. Holly Chapdelaine, Family Academic Support Liaison.
- I. Christina O’Grady, Curriculum Coordinator.

**VII. Public Discussion**

**VIII. Adjournment**

- A. Motion to adjourn.