

**Maine Virtual Academy Governing Board Business Meeting**

Tuesday, November 16<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 September 21<sup>st</sup> and October 19<sup>th</sup>, 2021.

**II. Finance**

- A. FY21 Audit.
- B. FY22 Quarter-1 Financials.
  - a. Motion to approve the FY22 Quarter-1 Financial Report.

**III. Administration**

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

**IV. Governance**

- A. Governing Board Self Evaluation.
  - a. Motion to approve MEVA’s Governing Board goals for School Year 2021-2022.
- B. MEVA Facilities Plan.
  - a. Motion to approve the Maine Virtual Academy (MEVA) Facilities Plan.
- C. MEVA Restraint and Seclusion Policy.
  - a. Motion to approve the MEVA Restraint and Seclusion Policy.
- D. Proposal for MEVA’s SY2021/2022 Independent Third-Party Evaluation.
  - a. Motion to approve the Proposal for MEVA’s SY2021/2022 Independent Third-Party Evaluation.
- E. New board member.
  - a. Motion to approve Stacey Blanchard as a member of the MEVA governing board.

**V. Nominations of Professional Staff – SY2021/2022**

- A. Dante Castro, Ed Tech III.
- B. Kristen Schmidt, Ed Tech I.

**VI. Executive Session**

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

**VII. Public Discussion**

**VII. Adjournment**

- A. Motion to adjourn.