

Maine Virtual Academy Governing Board Business Meeting

Tuesday, October 19th, 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 September 21st, 2021.

II. Executive Session

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

III. Finance

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

IV. Administration

- A. Head of School Report – Dr. Melinda Browne.
 - a. Action Steps in response to the SY2020/2021 Independent Third-Party Evaluation.
 - b. SY 2021/22 Enrollment & Re-Registration.

V. 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 recruiting discussion.

VI. Resignations and Retirements

- A. Michael Susi, Career Readiness Teacher.

VII. Nominations of Professional Staff – SY2021/2022

- A. Meagan Coelho, Special Education Ed Tech III.

- B. Lauren Lugdon, English Ed Tech III.
- C. Roberta Polland, Math Ed Tech III.
- D. Amy McKinley, Guidance Secretary.

VIII. Executive Session

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

IX. Public Discussion

X. Adjournment

- A. Motion to adjourn.