

Maine Virtual Academy Governing Board Meeting

July 18, 2017 2:00 to 4:00 p.m.
6 East Chestnut Street 2nd Floor
Augusta, Maine 04333

AGENDA

- I. Opening Items
 - A. Roll Call
 - B. Approval of Minutes: June 20th, 2017
- II. Finance
 - A. Finance Report – Jennifer Hight
- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Summer Projects
 - b. Annual Monitoring
 - c. August PD for Teachers
 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment/Re-Registration
- IV. Governance
 - A. Teacher Hiring
 - B. Recruiting Governing Board Members
 - C. Independent Third Party Evaluation Progress
 - D. Employee Benefits FY17/18 (501b Exploration)
 - E. Office Space Options
 - F. Strategic Planning
- V. Outreach
- VI. Public Discussion
- VII. Executive Session – HOS FY18 Compensation
- VII. Adjournment