

**Maine Virtual Academy Governing Board Meeting**

Thursday, April 24, 2018 2:00 to 4:00 p.m.

6 East Chestnut Street 2<sup>nd</sup> Floor

Augusta, Maine 04333

**AGENDA**

**I. Opening Items**

- A. Roll Call
- B. Approval of Minutes: March 20<sup>th</sup>, 2018

**II. Finance**

- A. FY19 Budget
- B. Approve Financial Pack

**III. Administration**

- A. Head of School Report – Melinda Browne
  - a. Academic Year 2017/18 Progress Report – Instructional Coaching, Performance Measures, Annual Monitoring, ESEA (Title IA) Desk Audit, IDEA Desk Audit, and Section 504 Staffing.
- B. Program Manager Report – Fadia Afaneh
  - a. Enrollment
  - b. State Testing

**IV. Governance**

- A. Third Party Evaluation
- B. Title IA Related Policies
- C. FY19 Title IA Application – Opportunity for Stakeholder Input
- D. Health Insurance
- E. Recruiting Governing Board Members
- F. Office Space Improvements
- G. Flexible Teaching

**VI. Public Discussion**

**VII. Adjournment**