

Maine Virtual Academy Governing Board Meeting
Thursday, February 27, 2018 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: January 16th, 2018

- II. **Finance – Jennifer Hight**
 - A. Technology
 - B. Teacher Course Reimbursement

- III. **Administration**
 - A. Head of School Report – Melinda Browne
 - a. Academic Year 2017/18 Progress Report
 - b. MEVA Materials & Presentation for Maine Legislators

 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment

- IV. **Governance**
 - A. Health Insurance
 - B. Recruiting Governing Board Members
 - C. Flexible Schedule

- VI. **Public Discussion**

- VII. **Adjournment**