

Maine Virtual Academy Governing Board Meeting

Thursday, January 16, 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 4th, 2018

- II. **Public Affairs – Bill Ferdinand**
 - A. Political Update
 - B. MEVA Materials & Presentation for Maine Legislators – Melinda & Fadia

- 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. Math Program (with the MEVA Math Teachers)
 - c. Credit Recovery Courses

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

- IV. **Governance**
 - A. Special Education Policies for Approval
 - B. Health Insurance
 - C. Recruiting Governing Board Members
 - D. Flexible Schedule
 - E. SY18/19 Enrollment Increase

- VI. **Public Discussion**

- VII. **Adjournment**