

Maine Virtual Academy Governing Board Meeting

Tuesday, August 14, 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: July 17th, 2018

II. Finance

- A. FY19 Budget
- B. Approve Financial Pack
- C. FY18 Audit

III. Administration

- A. Head of School Report – Melinda Browne
Three Year Performance Data Report, FY19 Gifted & Talented Plan,
Budget & Renewal Application, and School Year 2018/19 Update.
- B. Program Manager Report – Fadia Afaneh
Web Site Updates

IV. Governance

- A. Office Space Improvements
- B. Special Education Faculty
- C. Instructional Coaching & Professional Development (Bianca Pratt,
K12)
- D. Maternity Leave

VI. Public Discussion

VII. Adjournment