

Maine Virtual Academy Governing Board Meeting

Tuesday, August 20, 2019, 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 16, 2019

II. Finance

- A. Approve Financial Pack
- B. Employee Travel Reimbursement Policy/Form
- C. Financial Policies
- D. FY 19 Audit

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Renewal Application & Process
 - b. Gifted & Talented Application
 - c. Summer Projects
- B. Program Manager Report – Fadia Afaneh
 - a. 2019/20 Enrollments

IV. Governance

- A. 2019/20 Staffing
- B. Office Space Expansion Progress
- C. Strategic Planning & Reports

VI. Public Discussion

VII. Adjournment