

Maine Virtual Academy Governing Board Meeting
Tuesday, November 26, 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: October 22, 2019

II. Finance

- A. FY19 Audit Presentation - WIPFLi
- B. Approve Financial Pack

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Renewal Process
 - b. FY20 Data Update
- B. Program Manager Report – Stephanie Emery
 - a. 2019/20 Enrollments

IV. Governance

- A. Health Insurance
- B. South Wing Lease
- C. FY20 Independent Third-Party Evaluation Update

VI. Public Discussion

VII. Adjournment