

**Maine Virtual Academy Governing Board Meeting**  
Tuesday, December 17, 2019, 2:00 to 4:00 p.m.  
6 East Chestnut Street 2<sup>nd</sup> Floor  
Augusta, Maine 04333

**AGENDA**

**I. Opening Items**

- A. Roll Call
- B. Approval of Minutes: November 26, 2019

**II. Finance**

- A. Form 990
- B. Board Conflict of Interest Policy & Form
- C. Approve Financial Pack

**III. Administration**

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

**IV. Governance**

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

**VI. Public Discussion**

**VII. Adjournment**