

Maine Virtual Academy Governing Board Meeting
Tuesday, September 17, 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: August 20, 2019
 - C. Lisa Plimpton – Proposed Implementation Study

- II. **Finance**
 - A. Approve Financial Pack
 - B. FY 19 Audit

- III. **Administration**
 - A. Head of School Report – Melinda Browne
 - a. Renewal Application & Process
 - b. Preliminary FY20 Data

 - B. Program Manager Report – Fadia Afaneh
 - a. 2019/20 Enrollments

- IV. **Governance**

- VI. **Public Discussion**

- VII. **Adjournment**