

**Maine Virtual Academy Governing Board Meeting**

Tuesday, February 25, 2020, 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: January 21, 2020

**II. Finance**

- A. Approve Financial Pack

**III. Administration**

- A. Head of School Report – Melinda Browne
  - a. Renewal Process/Stipulations Update.
  - b. FY20 Data & School Update.
  - c. SY1920 ESEA Comprehensive Needs Assessment (CNA).
- B. Program Manager Report – Stephanie Emery
  - a. 2020 MEA Testing Plan.

**IV. Governance**

- A. South Wing Lease.
- B. FY20 Independent Third-Party Evaluation Update.
- C. MEVA Governing Board Self-Evaluation Results, Strengths, and Needs.
- D. Stipulation Documents for Governing Board Discussion/Approval: MEVA Strategic Priorities; Academic, Staffing and Data Plan; & HOS Annual Evaluation Plan.

**VI. Public Discussion**

**VII. Adjournment**