

**Maine Virtual Academy Governing Board Meeting**

Tuesday, March 17, 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: February 25, 2020.
- C. FY20 Independent Third-Party Evaluation Presentation – Lisa Plimpton.

**II. Finance**

- A. FY21 Budget.
- B. Approve Financial Pack.

**III. Administration**

- A. Head of School Report – Melinda Browne.
  - a. Renewal Process/Stipulations Update.
  - b. FY20 Data & School Update.
- B. Program Manager Report – Stephanie Emery.
  - a. 2020 MEA Testing Plan.

**IV. Governance**

- A. South Wing Lease.
- B. MEVA Governing Board Self-Evaluation Results.
- C. FY21 ESEA Application Discussion.

**VI. Public Discussion**

**VII. Adjournment**