

Maine Virtual Academy Governing Board Meeting

Tuesday, January 15, 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: December 11th, 2018
- C. Third Party Evaluation: Sarah Butler Jessen

II. Finance

- A. Approve Financial Pack

III. Administration

- A. Head of School Report – Melinda Browne
- B. Program Manager Report – Fadia Afaneh

IV. Governance

- A. Office Improvements
- B. Credit Recovery – Summer Courses
- C. Photocopier Machine
- D. Staffing

VI. Public Discussion

VII. Adjournment