

## **Maine Virtual Academy Governing Board Meeting**

Tuesday, August 18, 2020, 2:00 to 4:00 p.m.

Zoom Meeting via Link

Call (207) 441-7418 for the password or email [mbrowne@mainevirtual.org](mailto:mbrowne@mainevirtual.org).

### **AGENDA**

#### **I. Opening Items**

- A. Roll Call.
- B. Approval of Minutes: July 21, 2020.

#### **II. Finance**

- A. Approve Financial Pack.
- B. FY21 Budget.
- C. CARES Act Funds – ESSERF & CRF.

#### **III. Administration**

- A. Head of School Report – Melinda Browne.
  - a. Summer 2020 Programs.
  - b. SY2020/2021 Launch.
  - c. Academic Excellence Framework (AEF) Review – Assessment Plan & Instructional Mapping.
  - d. Process Improvement Meetings.
- B. Program Manager Report – Stephanie Emery.
  - a. FY21 Registration & Enrollment.

#### **IV. Governance**

- A. FY21 Staffing.
- B. Reopening Plan/Office Space.
- C. Independent Third-Party Evaluation Proposals.
- D. Charter Contract Enrollment-Expansion Amendment MCSC Decision.
- E. SY2020/2021 MEVA Parent Student Handbook.

#### **VI. Public Discussion**

#### **VII. Adjournment**