

Maine Virtual Academy Governing Board Meeting

Tuesday, July 21, 2020, 2:00 to 4:00 p.m.

Zoom Meeting via Link

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

AGENDA

I. Opening Items

- A. Roll Call.
- B. Approval of Minutes: June 16, 2020.

II. Finance

- A. Approve Financial Pack.
- B. FY21 Budget (discussion).

III. Administration

- A. Head of School Report – Melinda Browne.
 - a. FY20 Data & Reports.
 - b. Summer 2020 Programs.
 - c. Academic Excellence Framework (AEF) Review.
 - d. Process Improvement Meetings.
- B. Program Manager Report – Stephanie Emery.
 - a. FY21 Registration & Enrollment.

IV. Governance

- A. MCSC Governing Board Training.
- B. FY21 Staffing.
- C. Office Space.
- D. FY21 Independent Third-Party Evaluation.
- E. Charter Contract Enrollment-Expansion Amendment Request.

VI. Public Discussion

VII. Adjournment