

**Maine Virtual Academy Governing Board Meeting**

Tuesday, December 15, 2020, 2:00 to 4:00 p.m.

Zoom Meeting via Link

<https://us02web.zoom.us/j/85812301917?pwd=L2trSk53NzQwM21lQ3c3dllsL2lvUT09>

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: November 17, 2020.
- C. Maine Legislature Report – Bill Ferdinand.
- D. Independent Third-Party Evaluation – Lisa Plimpton.

**II. Finance**

- A. Approve Financial Pack.
- B. FY20 Audit.

**III. Administration**

- A. Head of School Report – Melinda Browne.
  - a. SY 2020/21 Performance Measures – data update.

**IV. Governance**

- A. Educational Products and Services Agreement (2015) review report.

**VI. Public Discussion**

**VII. Adjournment**