

Maine Virtual Academy Governing Board Meeting

Tuesday, January 21, 2020, 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 17, 2019

II. Finance

- A. Form 990 – Board Approval
- B. Approve Financial Pack

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Renewal Process/Stipulations Update
 - b. FY20 Data & School Update
 - c. SY1920 ESEA Comprehensive Needs Assessment (CNA)
- B. Program Manager Report – Stephanie Emery
 - a. 2019/20 Mid-Year Enrollments

IV. Governance

- A. South Wing Lease
- B. FY20 Independent Third-Party Evaluation Update
- C. 8th Grade Awards Ceremony, June 2020
- D. Teacher Exemption Certification Policy
- E. MEVA Governing Board Self-Evaluation Tool

VI. Public Discussion

VII. Adjournment