

**Maine Virtual Academy Governing Board Meeting**  
February 28, 2017 2:00 to 4:00 p.m.  
6 East Chestnut Street 2<sup>nd</sup> Floor  
Augusta, Maine 04333

**AGENDA**

- I. Opening Items
  - A. Roll Call
  - B. Approval of Minutes: January 17<sup>th</sup>, 2017
  - C. Truancy Policy – Bill Ferdinand
  
- II. Finance
  - A. Finance Report – Jennifer Hight
  - B. Insured Cash Sweeps (ICS) – Bangor Savings
  
- III. Administration
  - A. Head of School Report – Melinda Browne
    - a. Academic Year 2016-17 Progress – Data Dashboard
    - b. Upcoming State Testing
    - c. Title IA Summer Program 2017
    - d. Crosswalk to Charter Commission Goals/Academic Plan and Alignment: Q2 Update – Fadia Afaneh & Melinda Browne
  - B. Program Manager Report – Fadia Afaneh
    - a. Enrollment/Re-Registration
  
- IV. Governance
  - A. Independent Third Party Evaluation Proposal – Bill Nave (must depart by 3:45 pm)
  
- V. Outreach
  
- VI. Public Discussion
  
- VII. Adjournment