

**Maine Virtual Academy Governing Board Meeting**

April 25, 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: March 21<sup>st</sup>, 2017
- II. Finance
  - A. Finance Report (Jennifer Hight is on vacation.)
- III. Administration
  - A. Head of School Report – Melinda Browne
    - a. Academic Year 2016-17 Progress – Data Dashboard
    - b. Q3 Academic Plan Review Highlights
    - c. Annual Monitoring
  - B. Program Manager Report – Fadia Afaneh
    - a. Enrollment/Re-Registration
    - b. State Testing
- IV. Governance
  - A. Independent Third Party Evaluation Progress
- V. Outreach
- VI. Public Discussion
- VII. Adjournment