

Maine Virtual Academy Governing Board Meeting

Thursday, January 4, 2018 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 19th, 2017

II. Finance – Jennifer Hight

- A. Technology

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Academic Year 2017/18 Progress Report
 - b. Math Program
 - c. Credit Recovery Courses
- B. Program Manager Report – Fadia Afaneh
 - a. Enrollment

IV. Governance

- A. Recruiting Governing Board Members
- B. Office Space
- C. Independent Third Party Evaluation Progress
- D. Flexible Schedule
- E. SY18/19 Enrollment Increase
- F. Spring/Summer 2018 Marketing Position

VI. Public Discussion

VII. Adjournment