

**Maine Virtual Academy Governing Board Meeting**

Tuesday, May 21, 2019, 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: April 23, 2019

**II. Finance**

- A. Approve Financial Pack
- B. FY 20 Budget

**III. Administration**

- A. Head of School Report – Melinda Browne
  - a. FY21 Performance Framework for Approval
  - b. Spring 2019 NWEA Results
  - c. Renewal Process Update
  - d. FY20 ESEA Application Input
  - e. Annual CEO Letter for MCSC
- B. Program Manager Report – Fadia Afaneh
  - a. 2019/20 Enrollments

**IV. Governance**

- A. 2019/20 Staffing
- B. Office Space Expansion Progress
- C. 2019/20 Student Handbook

**VI. Public Discussion**

**VII. Adjournment**