

Maine Virtual Academy Governing Board Meeting
September 15, 2017 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: August 15th, 2017
- II. Finance
 - A. Finance Report – Jennifer Hight
- III. Administration
 - A. Head of School Report – Melinda Browne
 - a. Academic Year 2017/18 Report
 - B. Program Manager Report – Fadia Afaneh
 - a. Enrollment/Re-Registration
- IV. Governance
 - A. Recruiting Governing Board Members
 - B. Independent Third Party Evaluation Progress
 - C. Strategic Planning
 - D. Flexible Schedule
 - E. SY18/19 Enrollment Cap
- V. Outreach
- VI. Public Discussion
- VII. Adjournment