

Maine Virtual Academy Governing Board Business Meeting

Tuesday, December 17th, 2024, 4:00 to 6:00 p.m.

Zoom Meeting

Email mbrowne@mainevirtual.org for the Zoom link and password.

Upon request (via email), the public may access the meeting (virtually) at the MEVA Suite 230, 6 East Chestnut Street, Augusta (a staffed location). Please email mbrowne@mainevirtual.org for more information and to request accommodations.

AGENDA

I. Opening Items.

- A. Call to Order: Roll Call.
- B. Approval of Minutes.
 - a. Motion to approve the minutes of the Maine Virtual Academy (MEVA) Governing Board Business Meeting of November 19th, 2024.

II. Finance.

- A. FY24 Audit presentation – Wiplfi, LLP.
 - a. Motion to approve the FY24 Audit Report.
- B. Governance Letter.

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2024/25 Progress with curriculum mapping presentation.
 - b. SY 2024/25 Mid-Year & SY 2025/26 Enrollment.

IV. Governance.

- A. SY-2025/2026 Parent Student Handbook
 - a. Motion to approve the SY-2025/2026 Parent Student Handbook.
- B. Maine Virtual Academy 2025-2026 Program of Studies.
 - a. Motion to approve the Maine Virtual Academy 2025-2026 Program of Studies.
- C. Acknowledge MEVA Approved Governing Board Policies and LAU Plan posted on the school’s websites.

VII. Public Discussion.

VIII. Adjournment.

- A. Motion to adjourn.