

Maine Virtual Academy Governing Board Business Meeting

Tuesday, January 28th, 2025, 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 December 17th, 2024.

- II. Finance.**
 - A. FY24 Form 990.
 - a. Motion to approve FY24 Form 990.
 - B. FY25 Quarter 2 Finance Report – Jennifer Hight.
 - a. Motion to approve the Quarter 2 Finance Report.
 - C. FY26 Budgeting Planning Discussion.
 - D. Employee Health Insurance Renewal Timeline.
 - a. Motion to change the employee health insurance renewal timeline from January-to-December to the Fiscal Year (July-to-June).

- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2024/25 Progress.
 - b. SY 2024/25 Maine Charter School Commission (MCSC) Mid-Year Check-In Meeting.

- IV. Governance.**
 - A. Grade 7 Curriculum Maps – Core Courses.
 - b. Motion to approve the Grade 7 Curriculum Maps – Core Courses.
 - B. Grade 8 Curriculum Maps – Core Courses.
 - a. Motion to approve the Grade 8 Curriculum Maps – Core Courses.
 - C. Maine Alliance of Public Charter Schools (MAPCS) presentation.
 - D. Review of SY-2024/2025 Board Goals.

- V. Public Discussion.**

- VI. Adjournment.**
 - A. Motion to adjourn.