

Maine Virtual Academy Governing Board Business Meeting

Tuesday, May 20th, 2025, 4:00 to 5:30 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 March 18th, 2025.

II. Finance.

- A. FY25 Q3 Finance Report – Jennifer Hight.
 - a. Motion to approve the FY25 Q3 Financials.
- B. FY26 Budget.
 - a. Motion to approve the recommended FY26 faculty compensation.
 - b. Motion to approve the recommended employee health insurance plan
 - c. Motion to approve the FY26 Budget.
- C. Three-Year Annual Financial Plan Discussion (includes two-year budget).

III. Administration.

- A. Head of School Report – Dr. Melinda Browne.
 - a. SY 24/25 Progress.
 - b. Spring '25 NWEA Results.
 - c. Spring '25 MEA Launch.
 - d. ESEA Comprehensive Needs Assessment.
 - e. FY26 ESEA Grant Application – Seeking Input.
 - f. SY 25/26 New Enrollment.

IV. Governance.

- A. MEVA Strategic Plan.
 - a. Motion to approve the MEVA Strategic Plan.
- B. FY26 Governing Board Meeting Time/Dates.
- C. Grade 10 Curriculum Maps.
 - a. Motion to approve the Grade 10 Curriculum Maps.

V. Public Discussion.

VI. Adjournment.

- A. Motion to adjourn.