

Maine Virtual Academy Governing Board Business Meeting

Tuesday, March 18th, 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 February 25th, 2025.
- II. Finance.**
 - A. FY24 Form 990.
 - a. Motion to approve the FY24 Form 990.
 - B. FY26 Budgeting Planning Update.
- III. Administration.**
 - A. Head of School Report – Dr. Melinda Browne.
 - a. SY 2024/25 Progress, Mid-Year Check in Meeting Report, and Thriving Pulse Check Survey #2.
 - b. Teacher Presentation.
 - c. Working Social Engagement Plan Document for Informational Purposes.
- IV. Governance.**
 - A. Grade 9 Curriculum Maps – Core Courses.
 - a. Motion to approve the Grade 9 Curriculum Maps – Core Courses.
 - B. Updated Title IX Policy.
 - a. Motion to approve the updated Title IX Policy.
 - b. Acknowledge basic updates to MEVA’s handbooks to suit the new policy.
 - C. MEVA Facilities Plan Review.
 - D. Ballard Center Lease Renewal.
 - a. Motion to approve the Ballard Center Lease Renewal.
- V. Public Discussion.**
- VI. Adjournment.**
 - A. Motion to adjourn.