

Maine Virtual Academy Governing Board Meeting
Tuesday, October 22, 2019, 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: September 17, 2019

II. Finance

- A. Approve Financial Pack
- B. FY 19 Audit

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Renewal Process
 - b. New Performance Framework
 - c. MCSC Site Visit Report (forthcoming) & Meeting
 - d. FY20 Data Update
- B. Program Manager Report – Stephanie Emery
 - a. 2019/20 Enrollments

IV. Governance

VI. Public Discussion

VII. Adjournment