

**Maine Virtual Academy Governing Board Meeting**

Tuesday, August 14, 2018, 2:00 to 4:00 p.m.

6 East Chestnut Street 2<sup>nd</sup> Floor

Augusta, Maine 04333

**AGENDA**

**I. Opening Items**

- A. Roll Call
- B. Approval of Minutes: July 17<sup>th</sup>, 2018

**II. Finance**

- A. FY19 Budget
- B. Approve Financial Pack
- C. FY18 Audit

**III. Administration**

- A. Head of School Report – Melinda Browne  
Three Year Performance Data Report, FY19 Gifted & Talented Plan,  
Budget & Renewal Application, and School Year 2018/19 Update.
- B. Program Manager Report – Fadia Afaneh  
Web Site Updates

**IV. Governance**

- A. Office Space Improvements
- B. Special Education Faculty
- C. Instructional Coaching & Professional Development (Bianca Pratt,  
K12)
- D. Maternity Leave

**VI. Public Discussion**

**VII. Adjournment**