

Maine Virtual Academy Governing Board Meeting

Tuesday, July 17, 2018, 2:30 to 4:30 p.m.

6 East Chestnut Street 2nd Floor

Augusta, Maine 04333

AGENDA

I. Opening Items

- A. Roll Call
- B. Approval of Minutes: May 15th & July 2nd, 2018

II. Finance

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

III. Administration

- A. Head of School Report – Melinda Browne
2017/18 Student Performance Data Report
- B. Program Manager Report – Fadia Afaneh

IV. Governance

- A. Attendance Policy
- B. Office Space Improvements
- C. Special Education Faculty
- D. Instructional Coaching & Professional Development

VI. Public Discussion

VII. Adjournment