

Maine Virtual Academy Governing Board Meeting

Thursday, May 15, 2018 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: April 24th, 2018

II. Finance

- A. FY19 Budget
- B. Approve Financial Pack
- C. New Computers for Incoming Faculty & Technology Improvements (Ben Lannen)

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Academic Year 2017/18 Progress Report – ESEA (Title IA) Desk Audit, IDEA Desk Audit, Annual Monitoring, GT Program and Intervention Efforts (with input from MEVA faculty)
- B. Program Manager Report – Fadia Afaneh
 - a. Enrollment
 - b. Reregistration
 - c. State Testing

IV. Governance

- A. Third Party Evaluation
- B. FY19 Title IA Application – Opportunity for Stakeholder Input
- C. Health Insurance & Reimbursement
- D. Recruiting Governing Board Members
- E. Office Space Improvements
- F. Flexible Teaching

VI. Public Discussion

VII. Adjournment