

Maine Virtual Academy Governing Board Meeting
Tuesday, December 17, 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: November 26, 2019

II. Finance

- A. Form 990
- B. Board Conflict of Interest Policy & Form
- C. Approve Financial Pack

III. Administration

- A. Head of School Report – Melinda Browne
 - a. Renewal Process
 - b. FY20 Data & School Update
- B. Program Manager Report – Stephanie Emery
 - a. 2019/20 Enrollments

IV. Governance

- A. South Wing Lease
- B. FY20 Independent Third-Party Evaluation Update

VI. Public Discussion

VII. Adjournment