

**Maine Virtual Academy Governing Board Meeting**  
Tuesday, November 19, 2019, 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: October 22, 2019
  
- II. **Finance**
  - A. FY19 Audit Presentation - WIPFLi
  - B. Approve Financial Pack
  
- III. **Administration**
  - A. Head of School Report – Melinda Browne
    - a. Renewal Process
    - b. FY20 Data Update
  
  - B. Program Manager Report – Stephanie Emery
    - a. 2019/20 Enrollments
  
- IV. **Governance**
  
- VI. **Public Discussion**
  
- VII. **Adjournment**