

Maine Virtual Academy Governing Board Meeting
Tuesday, January 15, 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: December 11th, 2018
 - C. Third Party Evaluation: Sarah Butler Jessen

- II. **Finance**
 - A. Approve Financial Pack

- III. **Administration**
 - A. Head of School Report – Melinda Browne
 - B. Program Manager Report – Fadia Afaneh

- IV. **Governance**
 - A. Office Improvements
 - B. Credit Recovery – Summer Courses
 - C. Photocopier Machine
 - D. Staffing

- VI. **Public Discussion**

- VII. **Adjournment**