Board of Directors Meeting

Marine Village School

Thursday, January 6, 2022, at 700 PM

Via Zoom

1. Call meeting to order
2. Approve the Agenda
3. Next steps
   1. Charter School Program Grant $600,000 pending.
   2. Fund Raising
      1. Have matching grant money: $25,000
      2. Fundraising Efforts for $25,000 more
   3. Discuss hiring Nancy Dana and Ellie Holte as consultants for startup.
4. Committees
   1. Academic Excellence Committee
      1. Enrollment Forms
   2. Budget and Finance Committee
      1. Approve Finance/Accounting provider
         1. The Anton Group
         2. Bergan KVD
         3. Dieci no bid
   3. Facilities Committee
      1. Office Furniture opportunity—need office layout?
      2. Lease discussion
5. Next meeting via Zoom. Regular monthly meeting is 1st Thursday of the month at 7PM.
   1. Thursday, February 3, 2022 at 700 PM
   2. Thursday, March 3, 2022