Board of Directors Meeting

Marine Village School

Thursday, February 17, 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.
4. Enrollment—10 so far
5. Facilities
   1. Office Furniture opportunity—need office layout?
   2. Lease discussion
   3. Clean up in March?
6. Elevator Speech Discussion
7. Next meeting via Zoom. Regular monthly meeting is 1st Thursday of the month at 7PM.
   1. Consider adding 3rd Thursday of each month as additional meeting
   2. Thursday, March 3, 2022 at 700 PM
   3. Thursday, March 17, 2022 at 700 PM
   4. Thursday, April 7, 2022, at 700 PM
   5. Thursday, April 21, 2022 at 700 PM
8. Other items
9. Adjournment