Board of Directors Meeting

Marine Village School

Thursday, March 17, 2022, at 700 PM

Via Zoom

1. Call meeting to order
2. Approve the Agenda
3. Next steps
   1. Charter School Program Grant Budget.
4. Community Director Report
5. Enrollment—18 so far, no lottery required
6. Open Houses
   1. March 12: room looked great; had few visitors due to Stillwater School holiday week.
   2. April 2: will continue marketing right up to the date
   3. May 1: in coordination with City fun day at the school
7. Facilities
   1. Office Furniture opportunity—need office layout?
   2. Lease discussion
   3. Clean up in March?
8. Discussion Items
   1. Library
   2. Technology
   3. Food Service
   4. Transportation
9. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.
   1. Thursday, April 7, 2022, at 700 PM
   2. Thursday, April 21, 2022 at 700 PM
   3. Thursday, May 5, 2022 at 700 PM
   4. Thursday, May 19, 2022 at 700 PM
10. Other items
11. Adjournment