Board of Directors Meeting

Marine Village School

Thursday, May 19, 2022, at 700 PM

Via Zoom

1. Record Meeting
2. Call meeting to order
3. Approve the Agenda
4. Approve Meeting minutes
5. Community Director Report
6. CSP Grant Update
7. Policies to be acted on May 19
   1. Fair and Open Hiring Policies
   2. Religion Policy
   3. Crisis Management Policy
   4. Mandated Reporting of Maltreatment of Minors
   5. Charter Leader Code of Ethics
8. Hiring Committee
   1. Jobs will be posted
   2. Review hiring process document
9. Enrollment
10. Open Houses
    1. Saturday, June 11
    2. July 4?
11. Parent Meeting Wednesday, May 18, at 600PM.
12. Board
    1. Sign up calendar
13. Pioneer Press Web Ads
    1. 20,000 Emails X 2
       1. 452 cllicks
    2. 100,000 Push down ads
14. Facilities
    1. Office Furniture opportunity—Have office drawings
    2. Clean up in May?
15. Discussion Items
    1. Technology
    2. Food Service
    3. Transportation
16. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.
    1. Thursday, June 2, 2022 at 700 PM
    2. Thursday, June 16, 2022, at 700 PM
    3. Thursday, July 7, 2022, at 700 PM
    4. Thursday, July 21, 2022, at 700 PM
17. Other items
18. Adjournment