Board of Directors Meeting

Marine Village School

Thursday, May 5, 2022, at 700 PM

Via Zoom

1. Call meeting to order
2. Approve the Agenda
3. Community Director Report
4. CSP Grant
5. 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
6. Job Descriptions for approval
   1. Principal--Lead Teacher
   2. Elementary Teacher
   3. Operations Manager
7. Enrollment
8. Open Houses
   1. Sunday, May 1: in coordination with City fun day at the school
   2. Saturday, June 11
   3. July 3 and 4?
9. Parent Meeting Wednesday, May 18, at 600PM.
10. Board Participation
11. Pioneer Press Web Ads
    1. 20,000 Emails X 2
    2. 100,000 Push down ads
12. Facilities
    1. Office Furniture opportunity—Have office drawings
    2. Clean up in May?
13. Discussion Items
    1. Technology
    2. Food Service
    3. Transportation
14. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.
    1. Thursday, May 19, 2022 at 700 PM
    2. Thursday, June 2, 2022 at 700 PM
    3. Thursday, June 16, 2022, at 700 PM
    4. Thursday, July 7, 2022, at 700 PM
15. Other items
16. Adjournment