Board of Directors Meeting

Marine Village School

Thursday, June 16, 2022, at 600 PM

Via Zoom

1. Record Meeting
2. Call meeting to order
3. Approve the Agenda
4. Approve Meeting minutes
5. Stakeholders Committee
6. Community Director Report
7. Policies to be acted on July 7
   1. MVS Policy 4.5.1 Prohibition of Sexual, Religious, and Racial Harassment and Violence
   2. MVS Policy 4.6.3 Communic\_Diseases\_Infections
8. Hiring Committee
   1. Principal Hired
   2. 7 Applicants for Teacher
   3. 3 Applicant for Operations Manager
9. Enrollment at 22
   1. Principal Update on enrollment
10. Open Houses
    1. Every Tuesday from 4PM to 6PM
11. Open gym/Makerspace Days
    1. Maybe Sunday from 3PM to 530PM?
    2. Maker Space Mondays
12. Board
    1. Sign up calendar
13. Advertising and promotion
    1. Yard Signs
14. Facilities
    1. Erate funded construction underway
    2. CSP funded construction Underway
15. Discussion Items
    1. Technology
    2. Food Service—Bag Lunches
    3. Transportation—we will not offer
16. **Closed Meeting** Personnel Decisions
17. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 6PM.
    1. Thursday, July 21, 2022, at 600 PM
    2. Thursday, August 4,2022, at 600PM
    3. Thursday, August 18, 2022, at 600PM
    4. Thursday, September 1, 2022, at 600 PM
18. Other items
19. Adjournment