

Board of Directors Meeting

Marine Village School

Thursday, April 6, 2023, at 600 PM

Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Approve Meeting minutes
- V. Executive Director Report
- VI. Operations
- VII. Finance
 - a. BGenerous Donations?
 - b. Ileontech IT Consulting Contract
- VIII. Committees
 - a. Governance
 - b. Finance
 - c. Academic
 - d. Facilities
 - e. Community Outreach/Fundraising/Enrollment
- IX. Security
- X. Promotions
 - a. Talent Show
 - b. GalaDinner
 - c. Summer Show
- XI. Transportation Issues this autumn
 - a. Consider hiring a bus company

- b. Purchasing and hiring our own
 - c. Getting help from the School District
- XII. Policies
 - a. Emergency Policy
- XIII. Board
 - a. Fundraising
- XIV. Facilities
- XV. Authorizer Comments
- XVI. Discussion Items
- XVII. Next meeting via Zoom. Regular monthly meetings are 1st Thursday of the month at 600PM.
 - a. Thursday, May 4th, 2023, at 600PM.
 - b. Thursday, June 1, 2023, at 600PM.
 - c. Thursday, July 6, 2023, at 600PM.
 - d.
- XVIII. Adjournment