

# Board of Directors Meeting

## Marine Village School

Tuesday, April 18th, 2023, at 600 PM

Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Finance
  - a. Ileontech IT Consulting Contract
  - b. Computer Hardware Purchase
- V. Review Enrollment Policy
  - a. Affirm maximum class size is 25 students
  - b. Accept new students in order received—first applied/first admitted
- VI. Authorizer Comments
- VII. Discussion Items
- VIII. Next meeting via Zoom. Regular monthly meetings are 1<sup>st</sup> 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.
- IX. Adjournment