

Board of Directors Meeting

Marine Village School

Thursday, June 1st, 2023, at 600 PM

Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Executive Director Report
 - a. Annual Meeting in June
 - b. Reimburse \$3,000 per month for Principal certification?
- V. Finance
 - a. Need Treasurer
 - b. Cashflow
- VI. Security Review
 - a. True North Proposal?
- VII. Operations
 - a. Docuware Proposal?
- VIII. Committee Reports
 - a. Governance
 - b. Academic
 - c. Finance
 - d. Community Outreach
 - e. Facilities
- IX. Promotions
 - a. Gala Dinner

- b. Open House
 - c. Summer show
 - d. July 4th parade
- X. Authorizer Comments
- XI. Discussion Items
- XII. Closed Meeting
 - a. New Hires
 - b. Salary Reviews
- XIII. Next meeting via Zoom. Regular monthly meetings are 1st Thursday of the month at 600PM.
 - a. Thursday, July 6, 2023, at 600PM.
 - b. Thursday, August 3rd, 2023, at 600PM.
 - c. Thursday, September 7, 2023, at 600PM.
- XIV. Adjournment