



Board of Directors Meeting
Marine Village School
Thursday, February 15, 2024, at 600 PM
In-person and Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Approve the Minutes
- V. Treasurer Report (Mike/CLA)
 - a. Financial Report
 - b. Consent Calendar/Payable Accounts
 - c. Engaging an auditor for the FY23 Audit
- VI. Executive Director Report (Kim)
- VII. Operations (Win)
 - a. Buses
- VIII. Committee Reports
 - a. Governance (Pete)
 - b. Academic (Daryl)
 - c. Finance (Mike)
 - d. Community Outreach (Linda)
 - i. Parent-Teacher Organization (Kate)
 - ii. Fundraising - Three-Peat Initiative (Win)
 - e. Facilities (Kate)
- IX. Board Topics
- X. Authorizer Comments
- XI. Discussion Items
- XII. Next meeting in person and via Zoom. Regular monthly meetings are on the 3rd Thursday of the month at 600PM.
 - a. Thursday, March 21, 2024
 - b. Thursday, April 18, 2024
 - c. Thursday, May 16, 2024
- XIII. Adjournment