

Board of Directors Meeting
Marine Village School
Thursday, April 17, 2025, at 6:00 p.m.
In-person and via Zoom

- I. Record Meeting
 - II. Call Meeting to Order
 - III. Approve Agenda
 - IV. Approve March 20, 2025 Minutes
 - V. Executive Director Report
 - World's Best Workforce Plan- for approval
 - VI. Principal's Report
 - VII. Finance Report (Mike)
 - Revised 24/25 Budget
 - Draft 25/26 Budget
 - VIII. Governance Committee (Kien)
 - Elections Update
 - VIII. Academic Committee Report
 - X. Facilities Committee Report (Kate)
 - XI. Community Outreach Committee Report (Jenn)
 - XII. Wellness Committee- Vote to Establish new
 - XIII. Marine Multigenerational Site Committee Report (Dan Willenbring)

 - XIV. Board Topics
 - Executive Director Search Plan
 - XV. Authorizer Comments.
- Next Meetings (in person and via Zoom – 6:00 p.m.)
- May 15, 2025
 - June 19, 2025
- XVI. Adjournment