

Board of Directors Meeting
Marine Village School
Thursday, May 15, 2025, at 6:00 p.m.
In-person and via Zoom

- I. Record Meeting
- II. Call Meeting to Order
- III. Approve Agenda
- IV. Approve April 17, 2025 Minutes
- V. Executive Director Report
 - Approval of special services contracts
- VI. Principal's Report
- VII. Finance Report (Mike)
 - Approve 25/26 Budget
- VIII. Governance Committee (Kien)
 - Elections Update
 - Approve 25/26 employee benefits plan
- IX. Academic Committee Report
- X. Facilities Committee Report (Kate)
- XI. Community Outreach Committee Report (Jenn)
- XII. Wellness Committee (Kate)
- XIII. Marine Multigenerational Site Committee Report (Dan)
- XIV. Board Topics
 - Executive Director Search Update
- XV. Authorizer Comments.
 - Next Meetings (in person and via Zoom – 6:00 p.m.)
 - June 19, 2025
 - July 17, 2025
- XVI. Adjournment