

Board of Directors Meeting
Marine Village School
Thursday, June 19, 2025, at 6:00 p.m.
In-person and via Zoom

- I. Record Meeting
- II. Call Meeting to Order
- III. Approve Agenda
- IV. Approve May 15, 2025 and June 13 2025 meeting Minutes
- V. Executive Director Report
- VI. Principal's Report
- VII. Finance Report (Mike)
- VIII. Governance Committee (Kien)
 - Approve employee benefits plan for 2025/2026
 - Approve new Oath of Office
- IX. Academic Committee Report
 - Approve new chair and new charge for committee
- X. Facilities Committee Report (Kate)
- XI. Community Outreach Committee Report (Jenn)
 - Approve new chair and new charge for committee
- XII. Wellness Committee (Kate)
- XIII. Marine Multigenerational Site Committee Report (Dan)
- XIV. Board Topics
 - Executive Director Contract Approval
- XV. Authorizer Comments.
- XVI. New Board Oath of Office (New terms all begin on July 1, 2025)

Next Meetings (in person and via Zoom – 6:00 p.m.)

July 17, 2025

August 21, 2025

- XVI. Adjournment