

**Board of Directors**  
**Meeting Marine Village School**  
**Thursday, October 9, 2025**  
**6:00 p.m.**

## **Agenda**

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Kien Nguyen - Vice Chairperson	Community	A P
Gerry Glomb - Finance Chairperson	Community	A P
Dr. Katie Swanson - Secretary	Parent	A P
Katy Kalt	Parent	A P
Michael Adrian	Parent	A P
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson-Chairperson	Teacher	A P
Colleen Tetreault	Teacher	A P
Dr. Curtis Windham (Ex-Officio)	Executive Director	A P

Authorizer Member Present:

Community Members Present:

I. Virtual Meeting Started

II. Conflict Of Interest

“Each member of the Marine Village School Board of Directors confirms that:.

- We have no undisclosed conflicts of interest, or relationships with entities or individuals that could create an actual or apparent conflict between our personal interests and the best interests of this charter school.
- Any conflicts of interest that have been previously disclosed have been reviewed and acknowledged by the board.

If any board member has discovered a new, undisclosed conflict of interest since our last meeting, or if a potential conflict arises during this meeting, that individual is required to immediately disclose it to the board.

A. Noted or None

### III. Call To Order

#### A. Approval of the agenda

Motion: To approve the October 9, 2025 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

### IV. Consent Agenda

#### A. September Full Board Minutes (9/18/25)

#### B. Statement of Assurances (Folder)

Motion: To approve the consent agenda.

Motion:

Yay:

Nay:

### V. Restructuring Plan

#### A. Tentative Plan - Discussion

### VI. Committee Reports

#### A. Governance Committee

##### 1. Discussion of full board meeting dates

a) 10 months discussion

b) March meeting

#### B. Finance Committee

##### 1. Finance Committee Charge (Rough Draft)

##### 2. Finance Report

Motion: To approve the August 2025 Financials as presented.

Motion/Second

Yay:

Nay:

#### C. Academic Committee

#### D. Facilities Committee

#### E. Community Outreach Committee

F. Multigenerational Committee

G. Wellness Committee

VII. VII. Non-MVS Board Committee Reports

A. Marine Community and School Forest Committee

B. PTO

VIII. Policies

A. Policy 521 - Student Disability Non-Discrimination (Academic - First Read)

B. Policy 601 - Charter School Curriculum and Instructional Goals (Academic - First Read)

C. Policy 614 - Charter School Testing Plan and Procedure (Academic - First Read)

D. Policy 621 - Literacy and Read Act (Academic - First Read)

E. Policy 624 - Online Instruction (Academic - First Read)

F. Policy 806 - Crisis Management (Governance - First Read)

G. Policy 506 - Student Discipline - (Governance - First Read)

H. Policy 624 - Online Instruction - (Academic - First Read)

I. Policy 721 - Uniform Grant Guidance Regarding Federal Revenue Sources -  
(Community Outreach - First Read)

J. Policy 501 - Weapons (Facilities - First Read)

K. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse  
(Wellness - First Read)

L. Policy 102 - Equal Education Opportunity (Governance - First Read)

M. Policy 401 - Equal Employment Opportunity (Governance - First Read)

N. Policy 514 - Bullying Prohibition (Governance - First Read)

O. Policy 604 - Instructional Curriculum (Governance - First Read)

P. Policy 609 - Religious Accommodations (Facilities - First Read)

Q. Policy 202 - Charter School board Officers (Governance - First Read)

R. Policy 210.1 - Charter School Board Conflict of Interest (Governance - First Read)

S. Policy 701 - Establishment and Adoption of Charter School Budget (Finance - First  
Read)

T. Policy 503 - **Student Attendance - (Governance - First Read)**

IX. Other Discussion Items

A. School Board Member Training and Training Expenses Procedure

X. Authorizer Comments

XI. Next Meetings

A. November 20, 2025

B. December 18, 2025

XII. Adjournment

Motion: To adjourn the October 9, 2025 MVS School Board meeting.

Motion/Second:

Yay:

Nay: