

**Board of Directors
Meeting Marine Village School
Thursday, January 15, 2026
6:00 p.m.**

**Google Meet joining info
Video call link: <https://meet.google.com/ukt-nesc-dbz>
Or dial: (US) +1 561-614-1028 PIN: 440 550 992#**

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 at: XXX pm
- 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-

III. Call To Order:

A. Approval of the agenda

Motion: To approve the January 19, 2025 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

IV. Public Comment:

V. Consent Agenda

A. November (No December Meeting - Weather) Board Minutes (10/9/25)

B. E-Rate Agreement

C. Bank Loan and Disbursement Information

VI. Executive Director Report*

A.

VII. Committee Reports

A. Governance Committee:

B. Finance Committee

1. Treasurers Report:

2. Finance Report

Motion: To approve the November and December 2025 Financials as presented.

Motion/Second:

Yay:

Nay

3. Audit

C. Academic Committee:

D. Community Outreach Committee:

E. Multigenerational Committee:

F. Wellness Committee:

VIII. Non-MVS Board Committee Reports

A. Marine Community and School Forest Committee:

B. PTO:

IX. Policies:

- A. Policy 102 - Equal Education Opportunity (Governance - Third Read)
- B. Policy 202 - Charter School board Officers (Governance - Third Read)
- C. Policy 210.1 - Charter School Board Conflict of Interest (Governance - Third Read)
- D. Policy 401 - Equal Employment Opportunity (Governance - Third Read)
- E. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Wellness - Third Read)
- F. Policy 501 - Weapons (Facilities - Third Read)
- G. Policy 503 - Student Attendance - (Governance - Third Read)
- H. Policy 506 - Student Discipline - (Governance - Third Read)
- I. Policy 514 - Bullying Prohibition (Governance - Third Read)
- J. Policy 521 - Student Disability Non-Discrimination (Academic - Third Read)
- K. Policy 601 - Charter School Curriculum and Instructional Goals (Academic - Third Read)
- L. Policy 604 - Instructional Curriculum (Governance - Third Read)
- M. Policy 609 - Religious Accommodations (Facilities - Third Read)
- N. Policy 614 - Charter School Testing Plan and Procedure (Academic - Third Read)
- O. Policy 621 - Literacy and Read Act (Academic - Third Read)- Academic
- P. Policy 701 - Establishment and Adoption of Charter School Budget (Finance - Third Read)
- Q. Policy 721 - Uniform Grant Guidance Regarding Federal Revenue Sources - (Community Outreach - Third Read)
- R. Policy 806 - Crisis Management (Governance - Third Read)

Motion: To approve all policies as written.

Motion/Second:

Yay:

Nay:

X. Other Discussion Items

- A. Working Meeting Update
- B. Strategic Planning Committee Formation
- C. Approval from Board to pursue accepting 6th graders for FY27.

XI. Authorizer Comments:

XII. Next Meetings

- A. February 19, 2026
- B. March 19, 2026

XIII. Adjournment

Motion: To adjourn the January 15, 2025 MVS School Board meeting.

Motion/Second:

Yay:

Nay:

* Attachment will be placed in file prior to the full board meeting

** Item will be distributed at the full board meeting.

Signed: _____

Date: _____