

**Board of Directors
Meeting Marine Village School
Thursday, February 19, 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>
Dr. 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

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 February 19, 2025 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

IV. Public Comment:

V. Consent Agenda

A. January Board Meeting Minutes

B. SOD Report to MDE

C. Food Service Report and Transfer of \$19,290.75 from general funds to Fund 2.

D. Policy 534 - School Meals Policy (needs immediate approval)

Motion to approve the consent agenda:

Motion/Second:

Yay:

Nay:

VI. Executive Director Report

VII. Committee Reports

A. Governance Committee:

B. Finance Committee:

1. Compensation Plan

Motion: To approve the FY26-27 Compensation Plan

Motion/Second:

Yay:

Nay:

2. Audit

Motion: To accept the FY25 Audit as presented.

Motion/Second:

Yay:

Nay:

3. January Financials

Motion: To approve the January financials as presented.

Motion/Second:

Yay:

Nay:

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 214 - Out of State Travel of School Board Members (First Read - Finance)

B. Policy 402 - Disability Nondiscrimination (First Read - Governance)

C. Policy 406 - Public/Private Personnel Data (First Read - Governance)

D. Policy 520 - Student Surveys (First Read - Academic)

E. Policy 524.5 - Personal Electronic Communication Devices (First Read - Academic)

F. Policy 607 - Organization of Grade Levels (First Read - Academic)

G. Policy 907 - Rewards (First Read - Community Outreach)

X. Other Discussion Items

XI. Authorizer Comments:

XII. Next Meetings

A. March 19, 2026

B. April 16, 2026

XIII. Move to Closed Meeting

Motion: To move to a closed meeting.

Motion/Second:

Yay:

Nay:

Motion: To close the closed meeting and resume the full board meeting.

Motion/Second:

Yay:

Nay:

XIV. Adjournment

Motion: To adjourn the February 19, 2026 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: _____