

**Board of Directors**  
**Meeting Marine Village School**  
**Thursday, April 16, 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- virtual	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 April 16 2026 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

absent:

IV. Public Comment:

V. Consent Agenda

A. March Board Meeting Minutes

B. Policy 533 - School Wellness Policy

C. Speech Partners Contract

D. Navigate Care Counseling Contract

E. Creative Planning - School Services Agreement

Motion to approve the consent agenda:

Motion/Second:

Yay:

Nay:

VI. Executive Director Report\*

VII. Committee Reports

A. Governance Committee:

B. Finance Committee:

1. March Finance Report

2. Treasurer's Report

- 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 (Third Read - Finance)
- B. Policy 402 - Disability Nondiscrimination (Third Read - Governance)
- C. Policy 406 - Public/Private Personnel Data (Third Read - Governance)
- D. Policy 417 - Chemical Use / Abuse (Third Read - Wellness)
- E. Policy 427 - Workload Limits for Certain Special Education (Third Read - Academic).
- F. Policy 520 - Student Surveys (Third Read - Academic):
- G. Policy 524.5 - Personal Electronic Communication Devices (Third Read - Academic)
- H. Policy 607 - Organization of Grade Levels (Third Read - Academic)
- I. Policy 907 - Rewards (Third Read - Community Outreach)

Motion to approve all policies as presented:

Motion/Second:

Yay:

Nay:

X. Other Discussion Items:

XI. Authorizer Comments:

XII. Next Meetings

- A. May 21, 2026
- B. June 18, 2026

XIII. Adjournment

Motion: To adjourn the April 16, 2026 MVS School Board meeting.

Motion/Second:

Yay:  
Nay:

- \* Attachment will be placed in file prior to the full board meeting
- \*\* Item(s) will be distributed at the full board meeting.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_