

**Board of Directors
Meeting Marine Village School
Thursday, May 21, 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 - virtual	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: Ellie Holte

Community Members Present: Kate McDearmon, Ellie Holte, Jenny Abbs, Jaime Souza, Dawna Gregory

I. Virtual Meeting Started at: xxx

II. Conflict Of Interest: none noted

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.

III. Call To Order:

A. Approval of the agenda

Motion: To approve the May 21 2026 agenda for the MVS School Board meeting.

Motion/Second: Kien / Michael

Yay:

Nay:

absent:

IV. Public Comment:

V. Consent Agenda

A. April Board Meeting Minutes

Motion to approve the consent agenda:

Motion/Second:

Yay:

Nay:

absent:

VI. Executive Director Report

VII. Committee Reports

A. Governance Committee:

B. Finance Committee:

1. April Finance Report.

Motion to approve the finance report as presented in the meeting:

Motion/Second:

Yay:

Nay:

absent:

2. Treasurer's Report

3. Proposed Budget

Motion to approve the FY26-27 as presented in the meeting:

Motion/Second:

Yay:

Nay:

absent:

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 427 - Workload Limits for Certain Special Education (Fourth Read - Academic).

Motion: To Approve Policy 427

Motion:

Second:

Yay:

Nay:

B. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with Individualized Education Programs (IEPs) from School Grounds

C. Policy 601 - Charter School Curriculum and Instruction Goals (First Read - Academic)

X. Other Discussion Items:

XI. Authorizer Comments:

XII. Next Meetings

A. June 18, 2026

XIII. Adjournment

Motion: To adjourn the May 21, 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: _____