

Board of Directors
Meeting Marine Village School
Thursday, June 18, 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 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.

III. Call To Order:

A. Approval of the agenda

Motion: To approve the June 18 2026 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

absent:

IV. Public Comment:

V. Consent Agenda

A. May Board Meeting Minutes

B. MDE Conditional Approval SOD Letter

C. FY27 Designs for Learning Contract

D. MN Attorney General's Office - Charitable Organization Initial Registration Form

Motion to approve the consent agenda:

Motion/Second:

Yay:

Nay:

absent:

VI. Committee Reports

A. Governance Committee:

The board needs to make a decision to appoint an IOwA.

B. Finance Committee:

1. May Finance Report.

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

Motion/Second:

Yay:

Nay:

absent:

2. Treasurer's Report.

C. Academic Committee:

D. Community Outreach Committee:

E. Multigenerational Committee:

F. Wellness Committee:

VII. Non-MVS Board Committee Reports

A. Marine Community and School Forest Committee:

B. PTO:

VIII. Policies:

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

B. Policy 601 - Charter School Curriculum and Instruction Goals (Second Read - Academic)

IX. Executive Director Report:

X. Authorizer Comments:

XI. Next Meetings

July 16, 2026

August 20, 2026

XII. Installation of New Board Members

A. Katy Kalt

B. Michael Adrian

C. Heather Logelin

Selection of Board Officers for FY27

A. Board Chairperson:

B. Board Vice Chairperson:

C. Board Treasurer:

D. Board Secretary:

XIII. Adjournment

***Thank you to Dr. Kien Nguyen for your work on behalf of MVS.

Motion: To adjourn the June 18 2026 MVS School Board meeting.

Motion/Second:

Yay:

Nay:

absent:

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

** Item(s) will be distributed at the full board meeting.

Signed: _____

Date: _____