

**Board of Directors - Special Meeting**  
**Meeting Location: Marine Village School**  
**Thursday, June 25th, 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:

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:

Motion/Second:

Yay:

Nay:

absent:

IV. Public Comment:

V. Agenda

A. Governance Committee

-Update on Interim ED Search

-Recommendation for Interim ED; specific jobs, salary, and duration of contract

Motion:

Motion/Second:

Discussion:

Yay:

Nay:

absent:

B. Update from Hiring Committee on Permanent ED Search

C. Other Discussion regarding ED/Principal Search

D. Update on Yurt Funding

*Motion to Approve the Purchase of the Yurt at a total cost of \_\_\_\_\_*

Motion/Second:

Discussion:

Yay:

Nay:

absent:

*Motion to Approve Yurt Contractor Services at a total cost of \_\_\_\_\_*

Motion/Second:

Discussion:

Yay:

Nay:

absent:

VI. Authorizer Comments:

VII. Next Meetings

July 1st, 6:00pm - Special Meeting

July 16th, 6:00pm - Next Regular Board Meeting

VIII. Adjournment

Motion: To adjourn the June 25th, 2026 MVS Special 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: \_\_\_\_\_