

Board of Directors - Special Meeting

Meeting Location: Marine City Hall

Wednesday, June 3rd, 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:

IV. Public Comment:

1. Dr. Kelly Pylkas-Bock, Former Parent
- 2.
- 3.

V. Agenda

A. Board discussion of comments and letters received at the Listening Session.

B. Formation of Hiring Committee to lead efforts to find our next ED/Principal.

1. Kien Nguyen; Board Member, Governance Chair
2. Michael Adrian; Board Member, Governance Committee, Parent
3. Anessa Beimert; Board Member, Teacher
4. Kelly Fronk; Teacher, Parent
- 5.
- 6.

Motion to allow the hiring committee, led by Kien Nguyen, to proceed with posting, communicating with, and conducting interviews for the next ED of MVS :

Motion/Second:

Yay:

Nay:

absent:

C. Other discussion regarding the posting or interviewing process.

-Timeline

VI. Authorizer Comments:

VII. Next Meetings

June 18th, 6:00pm

VIII. Adjournment

Motion: To adjourn the June 3rd, 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: _____