

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#

Minutes

<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: Ellie Holte

Community Members Present: Molly Sanford, Leah Mahoney, Carrie Katzenmeyer, Jaime Souza, Heather Logelin, Dawna Gregory

I. Virtual Meeting Started at: 6:05pm

II. Conflict Of Interest:

Each member of the Marine Village School Board of Directors (except Michelle - see below) 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.

**Michelle has a conflict of interest for the ED search: she will recuse herself from the discussion of the ED and governance committee search.*

III. Call To Order:

A. Approval of the agenda

Motion: To approve the agenda as it stands.

Motion/Second: Kien / Coleen

Yay: all present

Nay: none

IV. Public Comment: none today

V. Agenda

A. Governance Committee

-Update on Interim ED Search: over the last few weeks governance has been diligently working to secure an ED. We need to be accountable to our stakeholders including our authorizer, MOChA, and the state. We have identified several candidates who are experienced in both charter school leadership AND in the interim positions.

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

- offer letter has been drafted: the interim ED will report to the board
- potential candidate can start in early July
- want to start with 10 hours a week to come in and understand the situation
- initial agreement of 4 weeks

Yay: all present

Nay: none

absent: none

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

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

Signed: Michelle Johnson

Date: 7-16-26