



Marine Village School Board of Directors Meeting Agenda - DRAFT

October 22, 2026 • 6:00PM • Marine Village School, 550 Pine St. MOSC, MN 55047

Virtual Meeting Link: meet.google.com/ohm-qnyw-xez

Board Members & Attendance

Board Members:	Designation:	Attendance
Michael Adrian - Treasurer	Parent	A P
Anessa Beimert	Teacher	A P
Gerry Glomb	Community	A P
Lauren Henninger	Teacher	A P
Katy Kalt - Chairperson	Parent	A P
Heather Logelin - Vice Chair	Community	A P
Kien Nguyen	Community	A P
Colleen Tetreault	Teacher	A P
Dr. Katie Swanson	Parent	A P
Dr. Bobbi Hume - Ex Officio	Executive Director	A P

Others Present:

Authorizer Members Present:

Guests / Community Members Present:

I) Call to Order

II) Approval of Agenda *

III) 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.

IV) Public Comment

V) Consent Agenda *

A. September 17, 2026 [Board Meeting Minutes](#)

VI) Committee Reports

A. Finance Committee

1. [September 2026 Financial Report](#)
2. [September 2026 Supplemental Information Packet](#)
3. [Finance Committee Charter](#) (Second Read, Ready for Approval) *
4. [Finance Committee Proposed Member Roster](#) (For Board Approval) *

B. Governance

1. [Governance Committee Charge with Conflict of Interest Language](#) (Second Read, For Approval) *
2. Proposed Committee Members (Proposed Roster Pending)
3. [Bylaw Change Discussion](#)
4. Policy Reading Procedure: Vote on Two Reads for Future Policy Reviews *

C. Academic

1. Spring 2026 MCA Score Review — Deferred to November; remaining scores not yet released.
2. Proposed Charge Pending
3. Proposed Roster Pending
4. [Policy 603](#): School Site Team Question (Discussion)
5. [Policy 620](#): Proposed Placeholder for Possible Eighth-Grade Expansion (Discussion)

D. Wellness

1. Proposed Charge Pending
2. Proposed Roster Pending

VII) Non Board Committee Reports

A. Community Outreach

B. Multi-Generational Committee

C. Marine Community & School Forest: Yurt Completion, Move-In and Funding Update

D. PTO

VIII) New Business

- A. [Policy Management Dashboard](#) (Discussion)
- B. [Board Goals Draft](#) (Discussion)
- C. [Committee Governance and Implementation Plan](#) (Discussion)

IX) Policies

Policy 202.1 - Board of Directors Expectations of Members (Second Read - Governance)

Policy 208 - Development, Adoption and Implementation of Policies (First Read - Governance)

Policy 404 - Background Checks (Second Read - Governance)

[Policy 410 - Family and Medical Leave \(Third Read, For Approval - Governance\) *](#)

[Policy 411 - Group Health Insurance \(Third Read, For Approval - Finance\) *](#)

[Policy 413 - Harassment and Violence \(Third Read, For Approval - Governance\) *](#)

Policy 418 - Drug free Workplace/School (First Read - Wellness)

Policy 425 - Staff Development and Mentoring (Second Read - Academic)

Policy 426 - Nepotism (First Read - Governance)

Policy 502 - Student Searches (First Read - Governance)

Policy 512 - School Sponsored Student Publications and Activities (First Read - Governance)

Policy 515 - Protection and Privacy of Student Records (First Read - Governance)

Policy 516 - Student Medication (First Read - Wellness)

Policy 522 - Title IX Sex Nondiscrimination (First Read - Governance)

Policy 603 - Curriculum Development (Second Read - Academic)
Policy 606.5 - Library Materials (Second Read - Academic)
Policy 620 - Credit for Learning (Second Read - Academic; proposed placeholder for possible eighth-grade expansion)
Policy 702 - Accounting and Internal Controls (First Read - Finance)
Policy 709 - Student Transportation Safety (First Read - Governance)
[Policy 714 - Fund Balances \(Third Read, For Approval - Finance\) *](#)
Policy 765 - Account Access (Second Read - Finance)
Policy 1010 - Civility Policy (Second Read - Governance)

X) Executive Director Report

1. [Charter Renewal Application and Authorizer Follow-Up](#)
2. [MOChA Deficiency Resolution Letter \(Review\)](#)

XI) Authorizer Comments

XII) Next Meetings

November 19, 2026
December 17, 2026

XIII) Adjournment

Attachments / Notes

* = Action Items. Unmarked items **are for report**, review or discussion.

Current second-read policies return for third read and proposed approval November 19, 2026.

The proposed two-read procedure applies prospectively to future policy reviews, subject to Board approval.

Approved / Signed: _____ **Date:** _____