

Marine Area Community School
Board of Directors Meeting
October 15, 2016 – 9:30AM
Marine on St. Croix Town Hall

A G E N D A

Mission - Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.

- 1.0 Call to Order
 - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Approve Minutes of September 17, 2016 Regular Meeting
- 4.0 Community Comment
 - 4.1 Citizen Comments
- 5.0 Reports
 - 5.1 Facilities Report
 - 5.2 Federal CSP Update
 - 5.3 Financial Report
 - 5.4 Governance Update
 - 5.4.1 Federal IRS Filing
 - 5.4.2 Minnesota Department of Education Identification Assignment
- 6.0 New Business
 - 6.1 Nondiscrimination Policy
 - 6.2 Consideration to Hire Nancy Dana for Startup Technical Assistance
 - 6.3 Review Architect Proposals and Recommendation to Engage Professional Services
 - 6.4 Committee Responsibilities and Assignments
- 7.0 Old Business
 - 7.1 Enrollment
 - 7.2 District 834 Partnership
 - 7.3 St. Croix Chocolate Caramelpalooza Event, Ongoing Fundraiser
- 8.0 Other
 - 8.1 Next Board of Directors Meeting is November 19, 2016 at 9:30AM at the Marine Town Hall.
- 9.0 Adjournment