

Marine Area Community School
Board of Directors Meeting
November 18, 2017 – 9:30AM
River Grove Commons

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 October 14, 2017 Board Meeting
- 4.0 Community Comment
 - 4.1 Citizen Comments
- 5.0 Reports and Discussion
 - 5.1 Administrator's Report
 - 5.1.1 Recruitment/Application/Enrollment timeline
 - 5.2 Board Member reports
 - 5.2.1 Financial Report
 - 5.2.2 MN Association of Charter School membership
 - 5.2.3 January 2018 donor appreciate event
- 6.0 Old Business
 - 6.1 Wellness Policy
- 7.0 New Business
 - 7.1 Bereavement Policy
- 8.0 Authorizer Comments
- 9.0 Next Board of Directors Meeting: December 16, 2017 at 9:30AM
- 10.0 Adjournment