

Marine Area Community School
Board of Directors Meeting
August 13, 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 Community Comment
- 4.0 Election of Board Chair, Co-Chair, Secretary and Treasurer
- 5.0 Reports
 - 5.1 Facilities Report
 - 5.2 Federal CSP Update
 - 5.3 Financial Report
 - 5.4 Governance Update
- 6.0 New Business
 - 6.1 Enrollment Policy and Open Enrollment
 - 6.2 Website
 - 6.3 Community Volunteers
 - 6.4 District 834 Partnership
- 7.0 Old Business
- 8.0 Other
 - 8.1 Set date for next Board of Directors meeting (September 2016)
- 9.0 Adjournment