



Governing Board Meeting Agenda

Open General Session

Monday August 21, 2023 - 18:00

Location: Tybee Island Maritime Academy

714 Lovell Avenue, Tybee Island, GA 31328

18:00 - Welcome: Brigitte VanBaelen, Governing Board President

18:01 - Mission Moment: Family Engagement Initiatives

18:10 - School Leader Report: Peter Ulrich, Principal Administrator

18:40 - Financial Report: Peter Ulrich, Principal Administrator / EdTec

- [June 2023 and Year End Financials](#)
- [July 2023 Financials](#)

18:55 - Motions: Brigitte VanBaelen, Governing Board President

- June 2023 and July 2023 Financials
- June 2023 Minutes

18:45 - Discussion: Brigitte VanBaelen, Governing Board President / Peter Ulrich, Laura Solomon, Director of Growth and Planning

- Reminder: Board Calendar Jul 23 - Jun 24
 - Monday, August 21, 2023 - Monday, September 25, 2023 - Monday, October 23, 2023 - Monday, November 27, 2023 - Monday, January 22, 2024 - Monday, February 26, 2024 - Monday, March 25, 2024 - Monday, April 22, 2024 - Monday, May 20, 2024 - Monday, June 24, 2024
- Upcoming Events at School
- Governing Board Training Session
- Charter Renewal

18:55 - Public Comment: None

18:55 - Last Thoughts: Brigitte VanBaelen, Governing Board President - Full Board

19:00 - Adjourn: Brigitte VanBaelen, Governing Board President

TIMA Governing Board Members:

Voting Board Members: Sarah Adams, Jason Ball, Ron Bossick, LaToya Brennan, Dr. Chaundra Creekmur, Thomas Gillespie, Marie Gooding, Michael Lynch (Treasurer), Robert Morris, Henry Perry, Frank Peluso, Dr. Cora Thompson, Trey Thompson, Lauren Tignor (Secretary), Brigitte VanBaelen (President), Rob Weisel.

Non-Voting Board Members: EdTEC (CFO), Peter Ulrich (Principal Administrator)