



Governing Board Meeting Agenda

Open General Session

Monday January 22, 2024 - 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 - Middle Grades: Tracy West, Faculty

18:15 - Financial Report: EdTec

- [November and December Financials](#)

18:25 - Motions: Brigitte VanBaelen

- [November and December 2023 Financials](#)
- November and December 2023 Minutes
- [Final 2024-2025 School Calendar](#)
- Acceptance of governing board member resignation: Jason Ball

18:30 - School Leader Report: Peter Ulrich, Principal Administrator

18:50 - General Discussion: Brigitte VanBaelen, Governing Board President / Peter Ulrich, Principal Administrator / Laura Solomon, Director of Growth and Planning

- Reminder: Board Calendar July 23 - June 24
 - Monday, February 26, 2024 - Monday, March 25, 2024 - Monday, April 22, 2024 - Monday, May 20, 2024 - Monday, June 24, 2024
- Governing Board Training: Whole Board Training Date

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, Ron Bossick, LaToya Brennan, 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)