



Governing Board Meeting Agenda

Open General Session

Monday May 20, 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 - Financial Report: EdTec

- March and April [Financials](#)

18:10 - Motions: Brigitte VanBaelen

- March and April [Financials](#)
- March [Minutes](#)
- Hiring ratification: Nicollee Inguagiato, MS Science Teacher - Amy Marona, Elementary Teacher (2nd Grade) - Richard Powell, Custodian
- [Charter Renewal Application Resolution](#)

18:15 - 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
 - Thursday, June 13, 2024: Zoom 1st Budget Reading
 - Monday, June 24, 2024: Regular Board Meeting and 2nd Budget Reading

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)