



Governing Board Meeting Agenda

Open General Session

Monday September 14, 2026: 6:30 - 7:30 p.m.

Location: Tybee Island Maritime Academy

714 Lovell Avenue, Tybee Island, GA 31328

6:30 p.m. - Welcome: Marie Gooding

6:35 p.m. - Financial Update: Alan Robertson, Peter Ulrich

- **Second Read and Adoption of New Gift Policy:** Peter Ulrich

6:45 p.m. - Motions: Marie Gooding

- [August 24 Minutes - All](#)

6:45 p.m. - School Update: Alicia Beck, Katie Holliday

7:00 p.m. - Consideration of Board Resolution Regarding Charter Amendment: Peter Ulrich, Marie Gooding

7:15 p.m. - General Reminders: Marie Gooding, Peter Ulrich

- Reminder: Board Calendar October 2026 - June 2027
 - Monday October 26 - Monday November 30 - Monday January 25 - Monday February 22 (proposed whole board training) - Monday March 22 - Monday April 26 - Monday May 24 - Monday June 14 (virtual first reading of the budget at 18:00)- Monday June 28
 - 18:00 to 18:30: Executive Session / 18:30 to 19:30: General Session

7:15 p.m. - Public Comment (limited to 5 minutes per person)

7:25 p.m. - Last Thoughts: Full Board

7:30 p.m. - Adjourn: Marie Gooding

TIMA Governing Board Members:

Voting Board Members: Marie Gooding (Chair), LaToya Brennan, Leon Davenport, David Haverstick, Frank Peluso, Erin Piedmont, Alan Robertson (Treasurer), Trey Thompson, Lauren Tignor (Secretary), Rob Weisel.

Non-Voting Board Members: Vertex (CFO), Peter Ulrich (Executive Director)