

Governing Board Meeting Agenda

Open General Session

Monday November 18, 2024

Location: Tybee Island Maritime Academy 714 Lovell Avenue, Tybee Island, GA 31328

Board Members Present:

Brigitte VanBaelen, Lauren Tignor, Tom Gillespie, Robert Morris, Trey Thompson, Ron Bossick, Rob Weisel, Sarah Adams, Latoya Brannen, Frank Peluso, Marie Gooding.

Staff/faculty present: Laura Solomon, Kaleena Jedinak, Alicia Beck.

Motion out of executive session: Ron Bossick, Robert Morris, all in favor

Welcome: 18:47 Brigitte VanBaelen, Governing Board President

Financial Report: EdTec Sabrina Silver

- October Financials [Financials](#)

Motions: Brigitte VanBaelen

- October Financials
 - Motion to approve October financials-Robert Morris, second, Marie Gooding, all in favor.
- October Minutes
 - Motion to approve October Minutes Marie Gooding, second, Ron Bossick,, all in favor
- Literary Policy (Alicia Beck)
 - New legislation around early childhood literacy
 - HB 538
 - Ga Literacy Act
 - High quality instructional Materials
 - Universal Screener
 - Tiered intervention plan
 - Professional Learning
 - Dyslexia Legislation
 - High quality Instructional Materials
 - Aligned with science of reading
 - Address foundational literacy skills
 - Aligned to the new GA ELA standards for next school year
 - On list of core curriculum approved by SBOE
 - TIMA has a successful literacy program
 - 87% of 3rd graders at TIMA read at or above grade level (outperforming county and state)
 - PBL, Tiered Vocabulary, Hochman Method, Wilson Foundations

- Motion to approve literary policy Ron Bossick, Second Frank Peluso, all in favor

Corporate Governance Update: Marie Gooding

- Task force
- Try to align bylaws with charter contract
- Bylaws were written for start up organization, need updating for more mature school organization
- Survey will be sent out

School Update: Alicia Beck/ Laura Solomon

- Review of draft of 2025-2026 school calendar

General Discussion: Brigitte VanBaelen, Governing Board President / Laura Solomon, Director of Growth and Planning

Upcoming Board Meetings: Monday, January 27, 2025, Monday, February 24, 2025, Monday, March 24, 2025, Monday, April 28, 2025, Monday, May 19, 2025, Monday, June 9, 2025 (virtual), Monday, June 23, 2025 Executive Session: 18:00 to 18:45 - General Session: 18:45 to 19:30

Whole Board Training Session: April 28, 2025

- Board Training

Public Comment: None

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

Adjourn: Brigitte VanBaelen, Governing Board President

Motion to Adjourn-20:11- Robert Morris, Frank Peluso, Second, all in favor