



Governing Board Meeting Agenda

Open General Session

Monday November 18, 2024: 18:45 - 19:30

Location: Tybee Island Maritime Academy

714 Lovell Avenue, Tybee Island, GA 31328

18:45 - Welcome: Brigitte VanBaelen, Governing Board President

18:46 - Financial Report: EdTec

- October [Financials](#)

18:50 - Motions: Brigitte VanBaelen

- October [Financials](#)
- October [Minutes](#)
- Executive Session
- [Literacy Policy](#)

19:00 - Corporate Governance Update: Marie Gooding

- [Bylaws draft](#)

19:10 - Charter Renewal Update by State of Georgia: Brigitte VanBaelen

- [Request for information](#)

19:15 - School Update Alicia Beck

19:25 - General Discussion: Brigitte VanBaelen, Governing Board President / Laura Solomon, Director of Growth and Planning

- Reminder: Board Calendar July 24 - June 25
 - 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

19:27 - Public Comment: None

19:28 - Last Thoughts: Brigitte VanBaelen, Governing Board President - Full Board

19:30 - 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 (Vice President), 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)