



**MONTHLY MEETING AGENDA**  
**Wednesday, December 14, 2022 ~ 6:00 P.M.**  
**MITCS Building - Cafeteria**

1. CALL TO ORDER – *Mr. Jerry Hodge, Board Chair*
2. PLEDGE OF ALLEGIANCE – *Hodge*
3. ROLL CALL – *Golden*

Ms. Maria Corradi  
 Mr. Michael Croud  
 Mrs. Brittney Golden  
 Mr. Jerry Hodge  
 Mr. Lou Naccarato  
 Mr. Paul Pennington

ADMINISTRATION ATTENDING: Terrance Smith CEO / Principal & Head of School; Kyle Daly, Director of Diversity and Recruitment

NON-BOARD MEMBERS INVITED TO ATTEND: Donald Graham, Thomas W King III, and Jordan Shuber, Dillon McCandless King Coulter & Graham L.L.P; Midland Superintendent Sean Tanner; Nate Fisher and Joel Martin, JMA; Chris Shovlin and Mark Elder, Lincoln Park Performing Arts Center.

WELCOME OTHER GUESTS, MEMBERS OF THE PUBLIC & Potential New Board Member: Mr. Will Leavell.

4. PUBLIC COMMENT
5. APPROVAL OF THE CONSENT AGENDA – *Hodge*
  - a. Minutes of the (last) Monthly Meeting
  - b. Agenda for (this months) Meeting

- c. Committee Recaps (*any actionable items will be voted on during Committee Reports*)

6. ADMINISTRATION UPDATES:

- a. CEO REPORT – Smith
  - i. Positions Needed
  - ii. Pennsylvania Commission On Crime and Delinquency Grant
  - iii. Personnel Benefits
  - iv. Pennsylvania Coalition of Public Charter Schools update
  - v. Mental Health Service Professional Demonstration Grant Program
  - vi. Cafeteria furniture
- b. DIVERSITY AND RECRUITMENT REPORT - Daly
  - i. Enrollment Updates
  - ii. Student Withdrawals
  - iii. Future Enrollment Possibilities
  - iv. 2023-24 Enrollment Application
- c. PRINCIPAL & HEAD OF SCHOOL- Smith
  - i. School Pictures
  - ii. Lunch reimbursements
  - iii. Upcoming Faculty & Staff Events
  - iv. Social Media

7. COMMITTEE REPORTS

- a. Executive Committee - *Hodge*
- b. Finance & Facilities Committee – Pennington
  - i. *Financial Statements and accounts payable items – approval of invoices*
- c. Academic Assessment & Curriculum – Naccarato
- d. Personnel Committee Report - *Corradi*
- e. Public Relations & Media Committee Report – *Golden*
- f. Legal Report
- g. Ad Hoc Committees: (to meet as needed)

8. BOARD EXECUTIVE SESSION (if needed)

9. OLD BUSINESS

- a. Frye Transportation \$350 per day

10. NEW BUSINESS

- a. Swear new Board Member in

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

January 18<sup>th</sup>, February 15<sup>th</sup>, March 15<sup>th</sup>, April 19<sup>th</sup>, May 17<sup>th</sup>, June 21<sup>st</sup>, July 19<sup>th</sup>,  
August 15<sup>th</sup>, September 20<sup>th</sup>, October 18<sup>th</sup>, November 15<sup>th</sup>, December 13<sup>th</sup>,  
location MITCS Building – Cafeteria. Public Meeting at 6:00 pm.

13. ADJOURNMENT