



MONTHLY MEETING AGENDA

Wednesday, December 13, 2023 ~ 6:00 P.M.

MITCS Building - Cafeteria

1. CALL TO ORDER – *Ms. Maria Corradi, Board Chair*

2. PLEDGE OF ALLEGIANCE – *Corradi*

3. ROLL CALL – *(Golden, until secretary vacancy filled)*

Ms. Maria Corradi
 Mrs. Brittney Golden
 Mr. Will Leavell
 Mr. Lou Naccarato
 Mrs. Joy Tanner
 Cassandra Kirkland
 Bob Zahn

ADMINISTRATION ATTENDING: Terrence Smith, CEO; David Krakoff, Principal & Head of School; Dana Corradi, Director of Enrollment, Diversity, and Inclusion.

NON-BOARD MEMBERS INVITED TO ATTEND: Jordan Shuber, DMKC&G; Midland Superintendent, Sean Tanner; Aura Ragozine and Joel Martin, JMA; Chris Shovlin, MITCS Organizing Committee

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC – *please sign in!*

4. APPROVAL OF THE CONSENT AGENDA – *Corradi*

- a. Minutes of the last meeting
- b. Agenda for today's meeting

5. PUBLIC COMMENT

6. COLLABORATIVE ADMINISTRATIVE LEADERSHIP REPORT:

Including reports from CEO; Principal and Head of School; Director of Enrollment, Diversity, and Inclusion.

Actionable items will be voted on as noted in report

7. COMMITTEE REPORTS

a. Executive Committee - *Corradi*

b. Finance & Facilities Committee – *Leavell*

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 - *Shuber*

g. Ad Hoc Committees: *(to meet and report as needed)*

8. BOARD EXECUTIVE SESSION (if needed)

9. OLD BUSINESS

a. Discussion about school resource officer and any liability surrounding position

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. Future Meeting Dates: January 17, February 21, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 11th (this is a week earlier due to holiday). Location MITCS Building – Cafeteria. Public Meeting at 6:00pm.

13. Adjournment