



## MONTHLY MEETING AGENDA

**Wednesday, April 17, 2024 ~ 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
- Ms. Cassandra Kirkland
- Mr. Will Leavell
- Mr. Lou Naccarato
- Mrs. Joy Tanner
- Mr. 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

10. NEW BUSINESS

11. GOOD OF THE ORDER

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

13. Adjournment