



MONTHLY MEETING AGENDA

Wednesday, November 15, 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. Adoption of Nepotism Policy

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. Future Meeting Dates: November 15th, and December 13th

Location MITCS Building – Cafeteria. Public Meeting at 6:00pm.

2024 Meeting Schedule: 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).

13. Adjournment