



MONTHLY MEETING AGENDA

Wednesday, August 16, 2023 ~ 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

___ Mrs. Brittney Golden

___ Mr. Jerry Hodge

___ Mr. Will Leavell

___ Mr. Lou Naccarato

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

NON-BOARD MEMBERS INVITED TO ATTEND: Mr. Jordan Shuber DMKC&G; Midland Superintendent Sean Tanner; Nate Fisher, JMA

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*

- i. Minutes of the June's Monthly Meeting
- ii. Agenda for the August Meeting
- iii. Committee Recaps (*any actionable items will be voted on during Committee Reports*)

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

5. PUBLIC COMMENT:

6. ADMINISTRATION UPDATES:

i. CEO REPORT – Smith

i. Personnel:

- a. Motion to accept resignation of Vincent Gratteri as Director of Enrollment, Diversity, and Inclusion.
- b. Motion to accept the resignation of Renee Wilcox as School Nurse.
- c. Motion to ratify the vote to approve the hiring of Dana Corradi as the Director of Enrollment, Diversity and Inclusion at a salary of \$75,000 for the 2023-2024 school year, with an increase of \$5,000 based on 50 additional student enrollments from the current enrollment projection of 110 students.
- d. Motion to approve the hiring of Elyse Wolff as the Social Emotional Learning Coach / Social Worker at a salary of \$62,000 for the 2023-2024 school year.
- e. Motion to approve the hiring of Jennifer Krakoff as Administrative Assistant at a rate of \$15.00 per hour for the 2023-2024 school year.
- f. Motion to approve Janet Harmon as Paraprofessional at a rate of \$14.00 per hour for the 2023-2024 school year.
- g. Motion to approve a salary increase of Special Education Coordinator Ashley Shutak at a salary of \$56,000 for the 2023-2024 school year.

- h. Motion to approve an hourly pay raise for Paraprofessional Maya Quintana in the amount of \$15.00 per hour for the 2023-2024 school year.
 - ii. Pass
 - a. Motion to approve 3-year agreement with Pass.
 - iii. Welding
 - a. Motion to purchase welding equipment.
 - iv. 2023-2024 School Calendar
 - a. Motion to revise 2023-2024 school year to align with Lincoln Park Performing Arts Charter School's spring break.
 - v. CCI
 - a. Motion to accept quote for additional staff laptops.
 - b. Motion to accept quote for battery backup.
 - c. Motion to approve 1 year license renewal.
- ii. DIRECTOR of ENROLLMENT, DIVERSITY, and INCLUSION - Corradi, Gratteri
 - i. Summer Camp
 - ii. Open House
 - iii. Enrollment
 - iv. Withdrawals
 - v. Upcoming Events
 - a. Open House
- iii. PRINCIPAL & HEAD OF SCHOOL- Krakoff
 - i. Master Schedule
 - ii. Curriculum Mapping
 - iii. Dress Code
 - iv. Discipline Matrix
 - v. Electronic Device Policy
 - vi. Vision/Mission
 - vii. Fourth of July Parade
 - viii. MITCS Staff Prep
 - ix. Student Handbook

7. COMMITTEE REPORTS

- i. Executive Committee - *Hodge*
- ii. Finance & Facilities Committee
 - i. *Financial Statements and accounts payable items – approval of invoices*
- iii. Academic Assessment & Curriculum – *Naccarato*
- iv. Personnel Committee Report – *Corradi*
- v. Public Relations & Media Committee Report – *Golden*
- vi. Legal Report - *Shuber*
- vii. Ad Hoc Committees: (to meet as needed)

8. BOARD EXECUTIVE SESSION (if needed)

9. OLD BUSINESS

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

September 20, October 18, November 15, December 13. MITCS Building
– Cafeteria. Public Meeting 6:00pm.

13. ADJOURNMENT