



**Midland Innovation + Technology Charter School Board of Directors
Reorganization Meeting
August 16, 2023 – 6:00 p.m.
AGENDA**

1. Motion to open the Lincoln Park Performing Arts Center 2023 Reorganization Meeting

Motion:
Second:
Time:

2. Roll Call:

	Present	Absent
Ms. Maria Corradi	_____	_____
Mrs. Brittney Golden	_____	_____
Mr. Jerry Hodge	_____	_____
Mr. Will Leavell	_____	_____
Mr. Lou Naccarato	_____	_____
Mr. Paul Pennington	_____	_____

3. Motion to accept the Nominating Committee's candidate, Mrs. Joy Tanner, to fill the remaining term created by the resignation of Board member Michael Croud.

Motion:
Second:
Roll Call:
Vote:

4. Motion to announce, with deep regret and sorrow, an opening on the Board due to the passing of distinguished member Mr. Paul C. Pennington. The Nominating Committee will accept resumes of candidates seeking to fill Mr. Pennington's position by mail at MITCS – 7 South 12th Street – Midland, Pennsylvania – 15059 and e-mail to CEO Terrence Smith at terrence.smith@mitcharterschool.org until the September Board meeting.

Motion:
Second:
Vote:

5. Election of the President of the Board

a. Nominations:

Motion:
Second:
Roll Call:
Recused:
Vote:

6. Election of the Vice President of the Board

a. Nominations:

Motion:
Second:
Roll Call:
Recused:
Vote:

7. Election of the Treasurer of the Board

a. Nominations:

Motion:
Second:
Roll Call:
Recused:
Vote:

8. Election of the Secretary of the Board

a. Nominations:

Motion:
Second:
Roll Call:
Recused:
Vote:

9. Election of the Solicitor to the Board

a. Nominations: Mr. Jordan Shuber, Esquire – Dillon McCandless King Coulter & Graham, LLP

Motion:
Second:

Roll Call:
Recused:
Vote:

10. Date and Time of Meetings

a. Recommend the Board approve the Regular Meetings of Midland Innovation + Technology Charter School's Board of Directors to be held on the 3rd Wednesday of the month.

b. The regular meeting will begin at 6:00 p.m.

c. The regular meeting will be held in the Multi-Purpose Room/Cafeteria at Midland Innovation + Technology Charter School – 7 South 12th Street - Midland, PA 15059.

Motion:
Second:
Vote:

11. Motion to close the Midland Innovation + Technology Charter School 2023 Reorganization Meeting

Motion:
Second:
Vote:
Time: