



MONTHLY MEETING AGENDA

Wednesday, May 22, 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; Dana Corradi, Director of Enrollment, Diversity, and Inclusion; Tristian Houser, School Resource Officer.

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 (Note: this will be limited to 30 minutes)
6. COLLABORATIVE ADMINISTRATIVE LEADERSHIP REPORT: (Includes reports from CEO & Director of Enrollment, Diversity, and Inclusion)
 - a. Motion to accept the resignations of David and Jenny Krakoff effective May 22, 2024
 - b. Financial Updates from JMA
 - c. General Updates
 - i. *Additional actionable items will be voted on as noted in report provided at meeting*
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: 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