



**MONTHLY MEETING AGENDA**  
**Wednesday, June 21, 2022 ~ 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  
 Mr. Michael Croud  
 Mrs. Brittney Golden  
 Mr. Jerry Hodge  
 Mr. Lou Naccarato  
 Mr. Paul Pennington  
 Mr. Will Leavell

ADMINISTRATION ATTENDING: Terrance Smith, CEO; Dave Krakoff Principal & Head of School; Vince Gratteri, Director of Enrollment, Diversity and Inclusion

NON-BOARD MEMBERS INVITED TO ATTEND: Midland Superintendent Sean Tanner; Nate Fisher JMA; and members of the MITCS Organizing Committee: Mr. Mark Elder & Mr. Chris Shovlin

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*
  - a. Minutes of May Monthly Meeting
  - b. Agenda for the June Meeting
  - c. Committee Recaps (*any actionable items will be voted on during Committee Reports*)
5. ADMINISTRATION UPDATES:
  - a. CEO REPORT – Smith

- i. Potions Needed
      - a. Food Service Manager
      - b. SEL Coach / Social Worker
      - c. Special Education Teacher
      - d. Paraprofessionals
      - e. Welding Instructor
    - ii. AlleeOop
    - iii. PASS
    - iv. Lincoln Electric
  - b. *DIRECTOR OF ENROLLMENT, DIVERSITY, AND INCLUSION REPORT*  
- Gratteri
    - i. Enrollment Updates
    - ii. Upcoming Events
  - c. *PRINCIPAL & HEAD OF SCHOOL*- Krakoff
    - i. Report Cards
    - ii. Graduation
    - iii. Senior walk
    - iv. Awards
    - v. Student Planning
- 6. COMMITTEE REPORTS
  - a. Executive Committee - *Hodge*
  - b. Finance & Facilities Committee – Pennington
    - i. *Financial Statements and accounts payable items – approval of invoices*
    - ii. *2023-2024 School Year Budget*
  - 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: *Aduit*
- 7. BOARD EXECUTIVE SESSION (if needed)
- 8. OLD BUSINESS
- 9. NEW BUSINESS

10. GOOD OF THE ORDER

11. NEXT MEETINGS:

July 21, August 16, September 20, October 18, November 15, December 13.  
MITCS Building – Cafeteria. Public Meeting 6:00pm.

12. ADJOURNMENT