



**MONTHLY MEETING AGENDA**  
**Monday, September 19, 2022 ~ 6:00 P.M.**  
**MITCS Building**

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  
 Mrs. Brenda Militello  
 Mr. Lou Naccarato  
 Mr. Paul Pennington

ADMINISTRATION ATTENDING: Dr. Chester Thompson, CEO; Kyle Daly, Director of Diversity and Recruitment; Terrance Smith, Principal & Head of School

NON-BOARD MEMBERS INVITED TO ATTEND: Mr. Alan Shuckrow, SMGG; Midland Superintendent Sean Tanner; Nate Fisher and Joel Martin, 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 the (last) Monthly Meeting
  - b. Agenda for (this months) Meeting
  - c. Committee Recaps (*any actionable items will be voted on during Committee Reports*)
5. ADMINISTRATION UPDATES:
  - a. CEO REPORT – Thompson
    - i. PowerSchool: Digital Signature Special Programs
    - ii. Creative LLC Consultant Agreement
    - iii. iL: Imagine Learning
    - iv. Carnegie Learning

- v. Doctor of Record
- vi. Nurse Instructor
- vii. School Nurse
- viii. Kelly Services
- ix. Substitute Teacher Services (SSA) for substitute teachers
- x. Pitney Bowes for mail and postage

b. DIVERSITY AND RECRUITMENT REPORT - Daly

- i. Current Enrollment Numbers
- ii. Student Withdrawals/Reasons for withdrawal
- iii. Retention and Teacher Morale

c. PRINCIPAL & HEAD OF SCHOOL- Smith

- i. Positions still needed
- ii. Hires
- iii. Updates

6. COMMITTEE REPORTS

a. Executive Committee - *Hodge*

b. Finance & Facilities Committee – Pennington

- i. *Financial Statements and accounts payable items – approval of invoices*

c. Academic Assessment & Curriculum – (chair name needed)

d. Personnel Committee Report - *Corradi*

e. Public Relations & Media Committee Report – *Golden*

f. Organizing Committee Report – *Elder & Shovlin*

g. Legal Report -*Shuckrow*

h. Ad Hoc Committees: (to meet as needed)

7. BOARD EXECUTIVE SESSION (if needed)

8. OLD BUSINESS

- a. Letter B – LPPAC MOU

9. NEW BUSINESS

- a. Ratification of purchases/approvals since last meeting
  - a. Daly Salary

10. PUBLIC COMMENT

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

October 19<sup>th</sup>, November 16<sup>th</sup>, December 14<sup>th</sup> \* at MIT, location TBD.

Executive Session at 5:30 pm & Public Meeting at 6:00 pm. (*\*note change of Dec. mtg date*)

13. ADJOURNMENT