



MONTHLY MEETING AGENDA
Wednesday, November 16, 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

ADMINISTRATION ATTENDING: Terrance Smith Interim CEO / Principal & Head of School;
Kyle Daly, Director of Diversity and Recruitment

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 – Smith
 - i. Policies To Be Approved
 - ii. Transportation
 1. Medic Recue \$500 (emergency service expenditure)
 2. Shamrock Limousine temporary agreement \$100.31

3. Proposed agreement with Frye Transportation Group, Inc

- iii. PIMS Report
- iv. Pennsylvania Coalition of Public Charter Schools request

b. DIVERSITY AND RECRUITMENT REPORT - Daly

- i. Enrollment Updates
- ii. Student Withdrawals
- iii. Future Enrollment Possibilities

c. PRINCIPAL & HEAD OF SCHOOL- Smith

- i. Positions Needed
- ii. Report Cards
- iii. School Pictures – Dillon Murphy Studios
- iv. Upcoming Faculty & Staff Events

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 – Naccarato
- 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

None

9. NEW BUSINESS

None

10. PUBLIC COMMENT

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

December 14th * at MIT, location TBD. Public Meeting at 6:00 pm. (**note change of Dec. mtg date*)

13. ADJOURNMENT