



MONTHLY MEETING AGENDA

Wednesday, February 15, 2023 ~ 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. Will Leavell*

___ *Mr. Lou Naccarato*

___ *Mr. Paul Pennington*

ADMINISTRATION ATTENDING: Terrance Smith CEO, David Krakoff Principal & Head of School, Kyle Daly, Director of Diversity and Recruitment, Vincent Gratteri Director of Enrollment, Diversity and Inclusion

NON-BOARD MEMBERS INVITED TO ATTEND: Mr. Jordan Shuber DMKC&G; Midland Superintendent Sean Tanner; Nate Fisher and Joel Martin, JMA

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*
 - a. Minutes of the January’s Monthly Meeting
 - b. Agenda for February’s Meeting
 - c. Committee Recaps (*any actionable items will be voted on during Committee Reports*)

5. Swearing In of Board of Trustee Members - *Shuber*
 - Mr. Jerry Hodge
 - Ms. Maria Corradi
 - Mr. Paul Pennington
 - Mrs. Brittney Golden
 - Mr. Michael Croud
 - Mr. Lou Naccarato
 - Mr. Will Leavell

6. PUBLIC COMMENT

7. Viewpoint Project

8. ADMINISTRATION UPDATES:
 - a. CEO REPORT – *Smith*
 - i. New Hires
 - a. Principal & Head of School Mr. David Krakoff
 - b. Director of Enrollment, Diversity, and Inclusion Mr. Vincent Gratteri
 - ii. Flexible Instruction Days
 - iii. PACSP Winter Summit
 - iv. Safe2Say
 - v. Graduation Requirements
 - vi. Graduation Venue
 - vii. 2023-2024 School Calendar

 - b. PRINCIPAL & HEAD OF SCHOOL- *Smith*
 - i. Sheriff’s Department Safety and Security Search
 - ii. CCBC and PTC Trips
 - iii. Social Media Update
 - iv. Full Day Internship with PGT Trucking
 - v. February 20th In-Service Day

- vi. Transition Meetings
- vii. Staff Development/Team Dinner

- c. DIVERSITY AND RECRUITMENT REPORT - *Daly*
 - i. Current School Enrollment
 - ii. Student Withdrawals
 - iii. Information Session and Tour Schedule and Update

9. 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. Legal Report - *Shuber*
- g. Ad Hoc Committees: (to meet as needed)

10. BOARD EXECUTIVE SESSION (if needed)

11. OLD BUSINESS

12. NEW BUSINESS

- a. Gas and Electric rate review
- b. Security review

13. GOOD OF THE ORDER

14. NEXT MEETINGS:

March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 13. MITCS Building – Cafeteria. Public Meeting 6:00pm.

15. ADJOURNMENT