



## MONTHLY MEETING AGENDA

**Wednesday, May 17, 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: David Krakoff Principal & Head of School, 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

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*
  - a. Minutes of the April’s Monthly Meeting
  - b. Agenda for Today’s Meeting
  - c. Committee Recaps (*any actionable items will be voted on during Committee Reports*)
  
5. PUBLIC COMMENT
  
6. ADMINISTRATION UPDATES:
  - a. CEO REPORT/ PRINCIPAL & HEAD OF SCHOOL- *Krakoff*
    - i. Human Resource Updates
    - ii. PCCD Grant
    - iii. Pathway Updates
    - iv. Teaching and Learning
  
  - b. DIVERSITY AND RECRUITMENT REPORT – *Gratteri*
    - i. Tours
    - ii. Enrollment
    - iii. Withdrawals
  
7. COMMITTEE REPORTS
  - a. Executive Committee - *Hodge*
  - b. Finance & Facilities Committee – *Pennington*
    - i. *Financial Statements and accounts payable items – approval of invoices*
    - ii. *Ratification of the 990 Filing*
    - iii. *2023-2024 Budget*
    - iv. *Advertising 2023-2024 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: (to meet as needed)
  
8. BOARD EXECUTIVE SESSION (if needed)

9. OLD BUSINESS

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. Next Meeting: June 21<sup>st</sup>, July 19<sup>th</sup>, August 16<sup>th</sup>, September 20<sup>th</sup>, October 18<sup>th</sup>,  
November 15<sup>th</sup>, and December 13<sup>th</sup> Location MITCS Building – Cafeteria. Public  
Meeting at 6:00pm.

13. Adjournment