



MONTHLY MEETING AGENDA

Wednesday, October 18th, 2023 ~ 6:00 P.M.
MITCS Building - Cafeteria

1. CALL TO ORDER – *Ms. Maria Corradi, Board Chair*

2. PLEDGE OF ALLEGIANCE – *Corradi*

3. ROLL CALL – *Golden*

___ *Ms. Maria Corradi*

___ *Mrs. Brittney Golden*

___ *Mr. Will Leavell*

___ *Mr. Lou Naccarato*

___ *Mrs. Joy Tanner*

ADMINISTRATION ATTENDING: Terrence Smith CEO, David Krakoff Principal & Head of School, Dana Corradi Director of Enrollment, Diversity, and Inclusion

NON-BOARD MEMBERS INVITED TO ATTEND: Jordan Shuber DMKC&G; Midland Superintendent Sean Tanner; Aura Ragozine and Joel Martin, JMA

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

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

5. PUBLIC COMMENT

6. SWEARING IN OF NEW BOARD MEMBERS

7. NEPOTISM POLICY

8. COLLABORATIVE ADMINISTRATIVE LEADERSHIP REPORT:
 - a. CEO REPORT – *Smith*
 - i. Personnel
 - ii. Donations
 - iii. Contribution from National Gypsum Company

 - b. PRINCIPAL & HEAD OF SCHOOL- *Krakoff*
 - i. Certification of High-Quality Charter School
 - ii. Presentation at PA Coalition of Public Charter Schools Conference
 - iii. IXL Implementation
 - iv. Student Discipline
 - v. Field Trips

 - c. DIVERSITY AND RECRUITMENT REPORT – *Corradi*
 - i. Enrollment
 - ii. Withdrawals
 - iii. Grade Breakdown
 - iv. Pathway Breakdown
 - v. Marketing Events
 - vi. CCBC Dual Enrollment
 - vii. Financial Contribution

9. COMMITTEE REPORTS
 - a. Executive Committee - *Corradi*
 - b. Finance & Facilities Committee – *Leavell*

- 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

13. GOOD OF THE ORDER

14. Next Meeting (s): November 15th, and December 13th Location MITCS Building
– Cafeteria. Public Meeting at 6:00pm.

15. Adjournment