



MONTHLY MEETING AGENDA

Wednesday, April 19, 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, 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, David Zeiler Certify-ED

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*
 - a. Minutes of the March 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. Viewpoint Presentation - David Zeiler

7. ADMINISTRATION UPDATES:
 - a. CEO REPORT/ PRINCIPAL & HEAD OF SCHOOL- *Krakoff*
 - i. Personnel – Human Resources
 - ii. 21st Century Grant
 - iii. IXL
 - iv. Literacy
 - v. Authentic Learning
 - vi. Field Trips
 - vii. Student Council
 - viii. Leadership Cabinet
 - ix. School Dance

 - b. DIVERSITY AND RECRUITMENT REPORT – *Gratteri*
 - i. Marketing
 - ii. Open House
 - iii. Tours
 - iv. Photo Shoot
 - v. Enrollment
 - vi. Withdrawals

8. 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)

9. BOARD EXECUTIVE SESSION (if needed)

10. OLD BUSINESS

11. NEW BUSINESS

12. GOOD OF THE ORDER

13. Next Meeting: May 17th, June 21st, July 19th, August 16th, September 20th,
October 18th, November 15th, and December 13th Location MITCS Building –
Cafeteria. Public Meeting at 6:00pm.

14. Adjournment