



MONTHLY MEETING AGENDA
Wednesday, October 19, 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: Dr. Chester Thompson, CEO; Kyle Daly, Director of Diversity and Recruitment; Terrance Smith, Principal & Head of School

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 – Thompson
 - i. MITCS Calendar Modification
 - ii. MITCS Student Council

- b. DIVERSITY AND RECRUITMENT REPORT - Daly
 - i. Enrollment Numbers
 - ii. Student Withdrawals
 - iii. Withdrawal Reasoning Concerns
- c. PRINCIPAL & HEAD OF SCHOOL- Smith
 - i. Positions still needed
 - ii. Hires
 - iii. Updates

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

- a. Pennsylvania Information Management System (PIMS)
- b. School Activities and Events
 - i. Pittsburgh Zoo and Aquarium
 - ii. The Pennsylvania Coalition of Public Charter Schools (PACPCS)
 - iii. Canon All-in-one Printer for Nurses Office
 - iv. Road work improvement on 12th Street

10. PUBLIC COMMENT

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

November 16th, December 14th * at MIT, location TBD. Public Meeting at 6:00 pm. (**note change of Dec. mtg date*)

13. ADJOURNMENT