



## MONTHLY MEETING AGENDA

**Wednesday, March 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. PUBLIC COMMENT
  
6. ADMINISTRATION UPDATES:
  - a. CEO REPORT – *Smith*
    - i. CSI Security
    - ii. Beaver Valley Intermediate Unit MOU
    - iii. The Willows of Pa Contract
    - iv. On Boarding Pipeline Workshop
    - v. Personnel  
Request to move to Full Time – Marissa Taylor
  
  - b. PRINCIPAL & HEAD OF SCHOOL- *Krakoff*
    - i. Building the Instructional System
    - ii. Implementing Restorative Disciplinary System
    - iii. Enhancing Culture with Accountable Talks
    - iv. Field Trips Update
    - v. School Dance
    - vi. Staff Departmental Meetings
    - vii. Leadership Cabinet
    - viii. Student Council
    - ix. Cell Phone and Dress Code Changes
    - x. Campus Security Changes During Arrival
    - xi. Special Education Planning
    - xii. Curriculum Planning
  
  - c. DIVERSITY AND RECRUITMENT REPORT – *Daly & Gratteri*
    - i. Current School Enrollment
    - ii. Student Withdrawals
    - iii. Information Session and Tour Update

7. 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)

8. BOARD EXECUTIVE SESSION (if needed)

9. OLD BUSINESS

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

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.