



MONTHLY MEETING MINUTES
Wednesday, September 11, 2024 ~ 6:00 P.M.
MITCS Multipurpose Room/ Cafeteria

1. The meeting was called to order at **6:07** pm by Ms. Maria Corradi, Board Chair.
2. Corradi led all in the Pledge of Allegiance
3. ROLL CALL – *(McHenry)*

Ms. Maria Corradi	PRESENT
Mrs. Brittney Golden	PRESENT
Ms. Cassandra Kirkland	PRESENT
Mr. Will Leavell	PRESENT
Mr. Lou Naccarato	PRESENT
Mrs. Joy Tanner	PRESENT
Mr. Bob Zahn	PRESENT

ADMINISTRATION ATTENDING:

- √ Terrence Smith, CEO
- √ Vanessa Avon, Principal
- √ Dana Corradi, Director of Enrollment, Diversity, and Inclusion
- √ La'Shawna McHenry, Office Manager/Program Manager; Secretary
- √ Mydro Leandre School Resource Officer

NON-BOARD MEMBERS INVITED TO ATTEND:

Jordan Shuber, DMKC&G;
Midland Superintendent, Sean Tanner;
Aura Ragozine and Joel Martin, JMA;
Chris Shovlin, MITCS Organizing Committee

ANY OTHER guests or members of the community at the meeting:

Michele Psilos (MITC Staff) Verona

4. Motion was made by Corradi to approve the Consent Agenda, which included the following:
 - a. Minutes of the August Monthly Meeting
 - b. Agenda for Today's Meeting
 - c. Committee Recaps

Second by Brittney Golden, all were in favor.

5. ANY PUBLIC COMMENT. **NONE**

6. COLLABORATIVE ADMINISTRATIVE LEADERSHIP REPORT:

a. CEO REPORT – *Smith*

i. Human Resources

Motion made by Corradi to approve of the OSA Global protection services for the hiring of an Armed Guard Officer at an hourly rate of \$35 per hour; daily rate of \$262.62 and a weekly rate of 1,312.30. Second made by Naccarato and all were in favor.

Motion made by Naccarato to accept the resignations for Adam Livingston- Social Studies Teacher and Mikayla McKinley – Special Education Teacher. Second made by Corradi and all were in favor.

ii. Grants

21st CCLC sent an email stating if grantees would like to waive their advancement funds their contract will be executed immediately. This isn't something that MIT is willing to do at the time.

iii. Transportation

We're working on getting the students from the Lincoln Park shuttle #2 bever falls/ new Castle bus on the Aliquippa Fry bus since the bus is so crowded. Family have reported that students are sitting on the floor.

b. PRINCIPAL & HEAD OF SCHOOL- *Avon*

i. Teaching and Learning

Certify-Ed has provided support services for pathway teachers with the consultant Dr. Larry Butterini, on-site two days per week.

Motion made by Corradi to Approve the grading scale going back to a traditional Grade Scale Second made by Kirkland and all were in favor.

We have started a master class of gaming pathway on August 29th An expert will come in and discuss about the job itself and all the requirements.

c. DIVERSITY AND RECRUITMENT REPORT – *Corradi*

i. Marketing

Fall open house -September 12th from 3:30pm- 6:00pm

ii. Enrollment and withdrawals

1. Current enrollment stands at 133
2. 24 Withdrawals to date in total
3. Enrollments for next year/ Pipeline: 11 total (7 new 4 previous)

7. COMMITTEE REPORTS

- a. Executive Committee – *Corradi*- We are happy to have our Principal and Security Officer.
- b. Finance & Facilities Committee – *Leavell*
Motion to approve the month's expenses and invoices was made by Leavell. Second made by Naccarato and all were in favor.
- c. Academic Assessment & Curriculum – *Naccarato*- No Report.
- d. Personnel Committee Report – *Corradi*- No Report.
- e. Public Relations & Media Committee Report – *Golden*- No report.
- f. Legal Report – *Shuber*- No report.
- g. Ad Hoc Committees: (to meet and report as needed)-No report.

8. BOARD EXECUTIVE SESSION:

9. OLD BUSINESS

10. NEW BUSINESS:

11. Good of the Order: Terrance, Dana, & La'Shawna will not be at the next board meeting. They will be attending the Pennsylvania Coalition of Public Charter Schools conference. Our principal Vanessa has a birthday on February 2nd. Our SRO Mydro had a birthday on February 18th. Reminder that Mr. Lou Naccarato and our President Mrs. Maria Corradi have a birthday on October 4th.

12. Next Meeting Date: October 9, 2024 Location MITCS Building – Cafeteria. Public Meeting at 6:00pm.

2024 Future Meeting Schedule: November 13. No December meeting.

2025 Future Meeting Schedule: January 8, February 12, March 12, April 9, May 14, June 11 (Yearly Reorganization Meeting), No July Meeting, August 13, September 10, October 8, November 12, No December Meeting.

(once we hit 2025, you can add the 2026 schedule in here)

13. Motion to adjourn the meeting was made at 6:37 pm by Corradi. Second by Naccarato and all were in favor.