



MONTHLY MEETING AGENDA

Wednesday, September 20th, 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; Nate Fisher and Joel Martin, JMA

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Corradi*
 - a. Minutes of the August 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. COLLABORATIVE ADMINISTRATIVE LEADERSHIP REPORT:

- a. CEO REPORT – *Smith*
 - i. Personnel
 - ii. TITLE 1 Application Submitted for \$22,597
 - iii. Transportation
- b. PRINCIPAL & HEAD OF SCHOOL- *Krakoff*
 - i. Coalition of Public Charter Schools Annual Conference
 - ii. Grading Scale
 - iii. Field Trips
- c. DIVERSITY AND RECRUITMENT REPORT – *Corradi*
 - i. Marketing
 - ii. Enrollment
 - iii. Withdrawals

7. 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)

8. BOARD EXECUTIVE SESSION (if needed)

9. OLD BUSINESS

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. Next Meeting (s): October 18th, November 15th, and December 13th Location
MITCS Building – Cafeteria. Public Meeting at 6:00pm.

13. Adjournment