



MICS Board of Directors Agenda 2/10/20

Attendees: Jodi Hill, Laura Jung, Rich Zinno, Matt Addington, Kelly Pledger, Dave Ashburn, Greg Snelson, Justin Matthews, Brett Rhinehardt, Eric LaForce

Quorum Status: MET

- I. Call to Order: 5:30pm
- II. Approval of minutes: motion JH, second RZ. motion passed
- III. Public Comment: none
- IV. Sub-Committee Reports
 - a. Finance: Still awaiting approval of annual budget/ADM by the state (likely April at this point).
 - b. Facilities: "Raptor Pride" Capital Project file has been presented to representatives from all stakeholders except teachers/staff (which will be handled by admin by mid-February)
 - c. Governance: no report
 - d. HR: Email work on revisions to draft approved by Board in January almost complete. Will likely be sent out for review prior to March meeting - formally approved in that meeting if no issues/further edits.
 - e. Academics: no report
 - f. SOAR: Upcoming work on spring auction is in full swing.
- V. School Operations Report
 - a. General Operations Update- The school year continues to go well. we are having the D building tornado shelter in place plan reviewed by local safety officials prior to the next tornado drill set for March.
 - b. Enrollment Report
 - c. Pre-Lottery Report- Largest number of lottery applicants in school history. Lottery day plans are set.
 - d. Charter Renewal Update The SBE voted to approve the school's 7 year charter renewal. Charter agreement will be forthcoming.
 - e. Staffing Report: Motion to approve new hires. Motion GS, second LJ. Motion passed.
- VI. Next Board Meeting: 3/9/20
- VII. Adjournment: 6:45pm