



## **MICS Board of Directors Agenda 10/14/19**

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

**Quorum Status:** MET

- I. Call to Order: 5:33pm
- II. Approval of minutes: Motion Kelly, Matt 2<sup>nd</sup>, Motion Passed.
- III. Public Comment: N/A
- IV. Sub-Committee Reports
  - a. Finance: Met Wednesday 10/9 at 7:30am.
    - i. New forecast based on updated Average Daily Membership (ADM) revenue known salary/payroll changes. Final forecast update will be presented when state government approves final budget so that actual 19-20 per student funding is known.
    - ii. School audit completed first week of October. Management Discussion and Analysis prepared and returned to auditor on 10/9. Local Govt. Commission (LGC) now needs to review but met goal of getting completed prior to 10/31 deadline without extension this year.
  - b. Facilities:
    - i. Construction nearing completion. September invoice along with expected final billing projection expected by mid-month.
    - ii. Numbers and costs are still being finalized for facilities.
  - c. Governance: no report
  - d. HR: no report
  - e. Academics: Subcommittee met to discuss recent results and future areas of interest - very pleased with the school performance results published last month.
    - i. Three key areas of interest planned for review:
      1. Vocational opportunities for our students
      2. Guidance counseling strategy from middle school through high school
      3. Overall testing strategy (ex: i-Ready)
    - ii. Will be scheduling some time with Executive Director to discuss ideas.
    - iii. School Improvement Plans are complete for K-5 and 6-12
  - f. SOAR:
    - i. Raptor Run achieved record success at over \$129K. Congratulations to the PTO team and all contributors!
    - ii. Raptor Run team already debriefing and planning for next year's event.

- iii. SOAR Audit was completed the last week of September. Financials will be reported as part of the school audit report as well.

V. School Operations Report

a. Onsite Facility Report:

- I. Stripper will be put on the track on Friday.
- II. Scaffold will be coming down this week.

b. Enrollment Report: Related to a prior question on how priority has impacted enrollment, here are the overall stats for this past enrollment season:

- I. K-12 overall 247 new students, 50 charter transfer, 80 sibs, 8 employee kids=138/247 or 56% enrolled with priority
- II. 1-12 overall 122 new students, 50 charter transfer, 51 sibs, 6 employee kids=107/122 or 88% enrolled with priority

c. 20-21 School Calendar Review: Two options presented. Both start on Aug 24<sup>th</sup> which diverts from CMS which starts on the 31<sup>st</sup>. The difference is in 3<sup>rd</sup> quarter,

- I. Option 1 has teacher work day, option 2 does not.
- II. Option 1, graduate on Tuesday, Option 2-Graduate on previous Friday.
- III. Kelly motion for option 2, with raptor run change, Brett 2<sup>nd</sup>, all in favor, motion approved.

d. 19-20 School Profile Review "Student Futures": School has updated its school profile based on 18-19 academic results. This resource can be used by admitting colleges, students, parents or anyone that wishes to view/highlight some important information and statistics about the school (graduation rate, ACT scores, community, etc.)

e. Charter Renewal Update: the school according to the new OCS rubric has initially qualified for a 7 year renewal. However, the CSAB has invited all schools not receiving an automatic 10 year renewal to present directly to the CSAB related to renewal.

f. Staffing Update: 3 new hires. Motion Matt, Second Greg. Motion Passed.

VI. Next Board Meeting: 11/11/19 (veterans' day)

VII. Adjournment: 6:40pm