



MICS Board of Directors Agenda 4/17/17

Attendees: Jodi Hill, Laura Jung, Donna Carpenter, Brett Rhinehardt, Matt Addington, Dee Hamm, Kelly Pledger, Greg Snelson, Justin Matthews

Quorum Status: Quorum requirements met.

- I. Call to Order: 534PM
- II. Approval of minutes: Motion to Approve BR, Second MA. Motion passed.
- III. Speakers and Public Comment:
- IV. Sub-Committee Reports
 - a. Finance: Met Monday 4/3 at 7:30am. Board member subcommittee joined by Kevin Wiley, who would also like to consider joining subcommittee. Reviewed latest 17-18 budget and are asking for board approval of the latest draft to make sure that key assumptions have support and that hiring and contracting can occur optimally. Final budget will be presented at June meeting. Motion MA, Second BR. Motion Passed.
 - b. Facilities: Facilities sent close to a final draft full-package of the project from the architects and RJL. The Facilities committee is happy with this version for pricing, which should be coming soon. We will send the contract with the pricing/exhibits for final approval once received. Our real estate attorney is now reviewing the contract language to make sure it is A1A standard and no surprises. Concession CO received since our last meeting, and Mediation for Camp Electric (last field project lien) is scheduled for 5/5. Facilities meets every Friday at 11am. No Action Requested
 - c. Governance: No Report
 - d. HR: HR will be closed session at the end of the meeting, and it is to present an update on Justin's contract. Board entered into closed session 6:40PM according to NCGS 143-318.11.(a).(5). Closed session ended 7:25PM
 - e. Academics: No Report
 - f. SOAR: Software review is underway.
 - g. Executive Director Report:
 - i. School Operations Report
 - ii. Onsite Facility Report
 - iii. Enrollment Report
 - iv. Staffing Update Motion JH, Second KP. Motion Passed.
 - v. Elementary Principal Transition Plan/Update
 - vi. Legislative and Legal Update
- II. Next Board Meeting: 5/8/17
- III. Adjournment: 7:30PM