



MICS Board of Directors Agenda 4/8/19

Attendees: Kelly Pledger, Laura Jung, Brett Rhinehardt, Matt Addington, David Ashburn, Kevin Wiley, Greg Snelson, Justin Matthews

Quorum Status: MET

- I. Call to Order: 5:32PM
- II. Approval of minutes: Motion to approve March 2019 minutes as presented. Motion BR, LJ. Motion passed.
- III. Public Comment: Mike Strauss
- IV. Sub-Committee Reports
 - a. Finance: No Report
 - b. Facilities: Report deferred to ED report
 - c. Governance: No Report
 - d. HR: No Report
 - e. Academics: Subcommittee chair met with ED to review BAT data and look at individual examples of potential data concerns that are trending lower. Plan was reviewed in conjunction with school improvement plan. Next month will be BAT 3 data review.
 - f. SOAR: No Report
- V. School Operations Report
 - a. Onsite Facility Report-construction has begun in earnest for the state of the art artificial turf field and poly track with field events on campus. Some parking improvements based on the final site plan will begin over spring break and all construction will continue throughout the spring and into the summer.
 - b. Enrollment Report-Student enrollment continues to be stable. Even after all seats have been offered, waitlist for 19-20 has climbed to over 1800 K-12.
 - c. Charter Renewal Visit Update- Onsite Visit set for 4/25. Office of Charter Schools team will interview groups of stakeholders throughout the morning.
 - d. Affiliation Agreement Review-Agreement will formalize the partnership between the school and Central Piedmont Community College so that students who utilize the CPCC for diploma. Motion to Approve DA, Second BR. Motion passes.
 - e. Staffing Update- No update
 - f. Other Business-
- VI. Next Board Meeting: 5/13/19
- VII. Adjournment: 6:23PM