



MICS Board of Directors Agenda 8/14/17

Attendees: K Pledger, D Carpenter, B Rhinehardt, G Snelson, D Hamm, S Russell, J Matthews

Quorum Status: MET

- I. Call to Order: 5:35PM
- II. Approval of minutes: motion to approve minutes from june. Motion GS, second BR. Motion passed.
- III. Speakers and Public Comment
- IV. Sub-Committee Reports
 - a. Finance: Audit contract with Potter approved. FTE driven % raise for staff approved.
 - b. Facilities: reviewing the summer progress to date. school carline will be reassembled and should be ready for back to school. AIA contract complete and signed. Pricing for a few parts of the project are not complete and will be added as an exhibit.
 - c. Governance: school policy documents under review
 - d. HR:
 - e. Academics:
 - f. SOAR:
 - g. Executive Director Report:
 - i. School Operations Summary Report
 - ii. Onsite Facility Report
 - iii. Enrollment Report
 - iv. Staffing Update
 1. closed session entered 6:45PM per NCGS 143-318.11. a.1. Closed session concluded 7:10PM
 2. entered motion to approve bridges BR, second KP, motion passed. Motion to approve ford motion KP, second BR. Motion approved. Motion BR, second GS. Motion passed
 - v. Back to School Update
- II. Next Board Meeting:
- III. Adjournment 7:28PM