



MICS Board of Directors Agenda 8/13/18

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

Quorum Status: MET

- I. Call to Order: 5:35PM
- II. Approval of minutes: Motion to approve June 2018 minutes BR, second KP. Motion Passed.
- III. Public Comment: none
- IV. Sub-Committee Reports
 - a. Finance: Finance subcommittee recommends continuing with Potter. Motion KW, Second GS. Motion Passed.
 - b. Facilities: General facility is approaching complete. Tentative move in set for Monday, August 20 with furniture being moved, delivered and installed over a four day period
 - c. Governance: Policies and Procedures Review. motion to approve MS-HS Parent handbook, Nepotism, Conflict of Interest, Employee and Volunteer Grievance, Parent Grievance as presented DA, second DC. Motion passed.
Conditional approval of ES Parent Student Handbook and Employee Handbook with governance subcommittee finalizing non-critical details. Motion GS, second BR. Motion Passed. Motion to approve Criminal History Policy BR, KW. Motion passed.
 - d. HR: none
 - e. Academics: none
 - f. SOAR: SOAR annual fundraising goal of 250k met.
 - g. Executive Director Report:
 - i. School Opening Report
 - ii. 17-18 Review of Attrition Data
 - iii. Onsite Facility Report
 - iv. Enrollment Report
 - v. NSLP Program Application Review motion to approve KP, second BR. Motion passed.
 - vi. Staffing Update. motion to approve new hires GS, second KP. Motion Passed.
 - vii. Other Business

Board Retreat Minutes:

July 9th – 5pm

In attendance: Justin Matthews, Kelly Pledger, Brett Rhinehardt, Dee Hamm, Donna Carpenter, Laura Jung, Matt Addington, David Ashburn, Jodi Hill, Rich Zinno and Kevin Wiley

Meeting was largely an informal review of the previous year, with a goal review for the year to come.

Board identified the following areas for their 18-19 focus: Academics, Finance/Facilities, and Community Relations.

(Community Relations means that we best use communication tools to make the Raptor community and surrounding community aware of the offerings and accomplishments of MICS.)

Justin Matthews shared this year's school theme is "Reaching Out, Reaching Up"

The following officers were elected for the 18-19 year:

Chair – Kelly Pledger

Secretary (Co) – Matt Addington and Rich Zinno

Treasurer – Kevin Wiley