



**MICS Board of Directors Agenda 5/14/18**

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

**Quorum Status: MET**

- I. Call to Order
- II. Approval of minutes: Motion to approve GS, Second DA. Motion Passed.
- III. Public Comment
- IV. Sub-Committee Reports
  - a. Finance: none
  - b. Facilities: construction walkthrough and current progress summary. Site plan for baseball and softball fields submitted. NCDOT and wildlife entitlements cleared.
  - c. Governance: reviewed employee handbook update to reflect ongoing policy in place regarding employee status and benefits. Motion SR, second KP. Motion passed.
  - d. HR: none
  - e. Academics:
  - f. SOAR:
  - g. Executive Director Report:
    - i. School Operations Summary Report
    - ii. Onsite Facility Report with Playground Report
    - iii. Enrollment Report
    - iv. Longitudinal Data Review with EOY Predictions
    - v. Other Business
      1. Motion BR second KP to enter into closed session per statute 143-318.11. a(1)  
6:45PM- Motion Passed. Closed session ended 7:15PM
- II. Next Board Meeting: 6/11/18
- III. Adjournment: 7:20PM