



**MICS Board of Directors Agenda 11/12/18 draft minutes**

**Attendees: Kelly Pledger, Laura Jung, Kevin Wiley, Brett Rhinehardt, Donna Carpenter, Greg Snelson, Jodi Hill, Justin Matthews**

**Quorum Status: MET**

- I. Call to Order: 5:35PM
- II. Approval of minutes: Motion to approve minutes as amended. Motion BR, second KP. Motion Passed.
- III. Public Comment: none
- IV. Sub-Committee Reports
  - a. Finance: Finance: treasurer created updated financials file for 11/15 investor call. Management's Discussion and Analysis (MDA) for 17-18 audit to be completed next week (prelim audited numbers just in). Finance also reviewed and approved Facilities request for additional funds for construction project completion. No action other than Facilities recommendation.
  - b. Facilities: Henderson site permit released Wednesday. Also on Wednesday, final CO received for D Building. Asking for approval of remaining projects, understanding additional cash funding will be necessary. Approval of additional projects, performed by RJLeeper, contract exhibits not to exceed amounts presented recommended by Facilities. Facilities recommends approval. Motion to approve KW, Second LJ. Motion passed.
  - c. Governance: Amended Finance Policy and created Board policy regarding hiring reviews, oversight of personnel, as well as school hiring policy. Action item Monday - Governance recommends approval. Motion to approve BR, second GS. Motion passed.
  - d. HR: no report
  - e. Academics: Sub met w/Justin on 10/22 to review 16-17 outcomes & the school improvement plan (presented in Oct mtg) in more depth. Updates in ED report. No agenda or action this month.
  - f. SOAR: foundation is considering supporting D building cell service upgrades as well as potential safety items in addition to initial compiled list sent by the school this summer.
- V. School Operations Report
  - a. Onsite Facility Report
  - b. Enrollment Report
  - c. Charter Renewal Report
  - d. Bond and S&P Report
  - e. Staffing Update
  - f. Other Business
- VI. Next Board Meeting: 12/10/18
- VII. Adjournment: 7:17PM