



MICS Board of Directors Meeting Minutes 09-12-2022

Attendees: Kelly Loving, Stephanie Sherer, Rich Zinno, Eric Laforce, Kevin Wiley, Glenn Byrum, Kim Leppert, Patrick McGrew, Alan Vanevenhoven, Rod Hewlin, Chad Stachowicz (remote)

Quorum Status: Yes

- I. Call to Order: 5:35PM
- II. Approval of minutes:
 - a. August minutes- Rod motion to approve, Kim 2nd- all in favor- Approved.
- III. Public Comment: N/A
- IV. School Academic/Programmatic Updates
 - a. School is off to a good start.
 - b. SOAR Raptor Run kickoff happened today- pushed information out to parents today.
 - c. Food service program: Charter One foods relationship is off to a good start.
 - d. Hit a milestone last week as a Charter school that could bill Medicaid to receive reimbursement on those services.
 - e. 22-23 School Profile information completed and is now posted on the School website.
 - f. 21-22 Staff Attrition is lowest it has been in a while 5.8%.
 - g. 22-23 SPG and District Comparative Data was released- MICS maintained our score of a B (70).
 - h. 22-23 School Calendar Revision – propose to change half day on Nov 30th since the Mt. Holly Holiday Parade is no longer scheduled on the same day. Rich motion to approve, Kelly L, 2nd, all in favor- Approved.
 - i. Student Enrollment and Attrition Reports:
 1. Currently enrolled above target number due to a higher number students show up that were not estimated to show up. 1710 total, vs a target of 1697
 - j. New Hires Report – five new hires- 1) PE Teacher, 2) k-6 Art, 3) High School Science, 4) High School Front Desk, 5) Teacher Assistant. Motion to approve, Kelly L, Patrick 2nd, all in favor- Approved.
 - k. Health and Safety Report: Trending in the right direction on COVID numbers with only 3 positive cases.
- V. Committee Reports
 - a. Finance:
 - i. Finance calendar dates set for the year. Sept 23rd we are mainly going to focus on training our new committee members
 - b. Governance:
 1. The proposed new public comment policy to be approved. Highlights of Policy changes:
 - a) While we maintain the seven speaker limit previously in place, this policy provides that people who want to speak during the public comment period at a board meeting must register ahead of time with the board secretary. Speakers will be permitted to speak on a first come, first served basis. However, if fewer than 7 speakers are registered, the board chair may permit a speaker who shows up at the meeting wanting to speak with the opportunity to do so, at the chair's discretion. Whether or not to grant speaking time in such instances may depend on whether there are more unregistered people than we have

spots, in which case fairness might dictate that no extra speaking time be extended. We also cleaned the policy up to just allow individual speakers 3 minutes of speaking time rather than trying to differentiate between speakers speaking on behalf of a group and extending those speakers longer time.

Motion to approve Eric, Kim 2nd, All in favor - Approved.

- a. HR: Team did not meet but will try to meet before next board meeting.
- b. SOAR:
 - 1. Plaque on the health office will be hung soon
 - 2. Raptor run is set to kick off, with it's largest goal ever \$120K
 - 3. The SOAR annual audit is completed
 - 4. Glenn is getting details on how we can invest unrestricted funds
- c. Academics:
 - i. Academic meeting scheduled for Sept. 22nd
- a. Operations & Development Committee: Committee will begin review Stakeholder survey data with Administration before October meeting.

Next Board Meeting: 10/10/2022

Adjournment: 7:21pm