



## MICS Board of Directors Agenda

4-18-16

**Attendees: Kelly Pledger, Brett Rhinehardt, Matt Addington, Joel Murphy, David Ashburn, Shannon Russell, Dee Hamm, Justin Matthews**

Public: Greg Snelson, Donna Carpenter, Laura Jung

- I. Call to Order: 5:35PM
- II. Public Comments:
- III. Approval of minutes from 3/21/16 meeting: motion brett, second Kelly. Motion Passes 7-0
- IV. Speakers: none
- V. Sub-Committee Reports
  - a. Finance: revenues down slightly due to small student attrition over time. Revenue increased due to gifted and title 1. Capital expenses are increased due to shift of 560k from previously approved items. 250k is a shift of expense from 14-15 to 15-16, 250k proposed increase for B bldg. upfit, 40k in cost displacements for soil testing and scoreboard expense. Motion to approve budget as presented by Brett, second by Matt. Motion passes 7-0
  - b. Facilities: Traffic impact study still in dispute between engineer and NCDOT. Liens are still outstanding, although we have engaged two law firms who are representing and defending the school at no expense to the school. Phase 3 scope of work document has been collated and in priority order. Concessions building recommendation is to re-engage contractor with original terms and performance bond motion made by brett, second by matt. Motion passes. 7-0
  - c. Governance:
  - d. HR:
  - e. Academics:
  - f. SOAR:
- VI. Executive Director Report:
  - a. Lottery, enrollment and attrition data.
  - b. Spring Benchmark Data.
  - c. Senior Class Update.
  - d. Annual Spring Climate Surveys.
  - e. Spring Board Walkthroughs.
  - f. End-of-Year Testing Calendar.
  - g. Bring Spring Event Initial Results.
  - h. Spring Tier II/III intervention tutoring camps.
  - i. NCHSAA Appeal Pending for Conference Location.
  - j. Charlotte Observer Request for Salary information

k. Varsity Lettering Requirements

VII. Next Board Meeting: Monday, May 16, 2016

VIII. Adjournment 9PM