



## MICS Board of Directors Agenda 12/12/16

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

Call to Order: 5:36PM

### Public Comments

- I. Approval of minutes: Motion Kelly, Second Brett. Motion Passed
- II. Speakers:
- III. Sub-Committee Reports
  - a. Finance: Will meet/confer over break to draft winter budget update for presentation in January.
  - b. Facilities: Motion to move forward on negotiations with RJ Leeper. Motion Shannon, Second Laura. Motion passed. Attorney has notified the school of an agreement in place to resolve all building liens.
  - c. Governance: policy doc change to board attendance policy. Motion Kelly, Second David. Motion passed. Policy doc change to public commentary during meetings. Motion Laura, Second Greg. Motion passed.
  - d. HR: None
  - e. Academics: Within ED report
  - f. SOAR: SOAR has begun curtain speeches again for the 16-17 school year.
- IV. Executive Director Report:
  - a. School Operations Report
  - b. Monthly enrollment data
  - c. Benchmark 1 (BAT) Update
  - d. 17-18 Proposed School Calendar
  - e. Onsite Facility Report
  - f. 17-18 Enrollment Projection
  - g. SRO/traffic detail in works for January 2017
- V. Next Board Meeting: 1/9/17
- VI. Adjournment 7:30PM