



MICS Board of Directors minutes 3/13/17

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

Call to Order: 5:35PM

Approval of minutes: Kelly motion to approve as presented, Brett Second. Motion Passes 8-0.

Speakers and Public Comment

- I. **Sub-Committee Reports**
 - a. **Finance:** no report
 - b. **Facilities:** concessions electrical failed. Set for re-inspection tomorrow. Final CO pending disabled parking spots being finished as well. Henderson parcel under contract with SOAR. Motion to support SOAR parcel purchase made by Kelly, second by Brett. Motion passed 8-0. Planning commission at MT Holly granted annex and development approval to Imagery project. School worked in conjunction with developer and bond attorney to give written support of collaborative roadway improvements. Stonewater group has rescinded their objection to the project so completion seems highly likely.
 - c. **Governance:**
 - d. **HR:**
 - e. **Academics:** Reviewed BAT II data and corresponding supplemental documentation. Additional information added to ED report.
 - f. **SOAR:**
 - g. **Director Report:**
 - h. School Operations Report
 - i. Onsite Facility Report
 - j. SRO/traffic detail update motion to approve contract Shannon, second Matt. Motion passed 8-0.
 - k. Staffing Update motion David, Second Kelly. Motion passed 8-0
- II. **Next Board Meeting:** 4/17/17
- III. Adjournment