



MICS Special Board of Directors Meeting 07-28-2021

Attendees, Kim Leppert, Greg Snelson, Kelly Loving Eric LaForce, Glenn Byrum, Kevin Wiley, Kelly Dempsey with Rich Zinno & Laura Jung via phone

Quorum Status: Yes

A. Call to Order: 5:33pm

B. Public Comment: Kevin read Public Comment Policy. Three visitors made statements

C. School Learning Format 21-22:

- Special provisions that allowed remote learning under certain conditions for all public schools do not apply after the 20-21 school year. Charter Schools are directed to follow the law regarding in-person attendance as it existed pre-COVID. MICS will operate in a 100% in-person format for the 2021-2022 school year.

D. Health and Safety Protocols 21-22 School Year:

- Glenn Byrum delivered leaderships proposal to operate the 21-22 school year primarily under the health & safety protocols described by the North Carolina Strong Schools Toolkit issued July 21st 2021, which included face covering requirements for most students and staff. These protocols will be reviewed throughout the school year in response to state and county updates regarding recommended practices. Greg motion to approve as presented, Kelly Loving 2nd. Results: 6 board members approved with Rich & Kim voting NO due to efforts required to monitor vaccinated verse unvaccinated mask wearing.

E. Next Board Meeting: 8-9-21

F. Adjournments: 7:50PM