



## MICS Board of Directors Agenda April 17, 2023

**Attendees:** In person - Kim Leppert, Kelly Dempsey, Kelly Loving, Eric LaForce, Chad Stachowicz, Rich Zinno, Stephanie Sherer, Rodward Hewlin, Alan Vanevenhoven, Glenn Byrum, Rich Zinno, Dial in- Kevin Wiley,

### Quorum Status:

- I. Call to Order: 5:31pm
- II. Approval of minutes: ACTION ITEM. Patrick motion to approved, Kim 2<sup>nd</sup>, all in favor - approved
- III. Public Comment: one person had comments for the board
- IV. School Report:
  - a. Winter Program Updates-
    - i. High school dance team competed in nationals and won several awards.
    - ii. High school robotics club qualified for state championship and came in 18<sup>th</sup> place.
    - iii. Women's track and field team was recognized as the Blue Cross Blue Shield team of the month.
    - iv. Senior week started this week.
    - v. Jake Wilson has been offered the position of HS Principal. Advertised on website and state employment portal. Three top candidates were brought in for interview with a panel of MS/HS stakeholders and MS/HS leadership.
  - b. Student Enrollment and Attrition Reports
    - i. Three disenrollments since last meeting.
  - c. We have our letters of intent to staff to return for the 2023/2024 year. Currently at 97% of staff would like to return.
- V. Officer Elections for 23-24 Discussion – voting to take place at May board meeting
- VI. Committee Reports
  - a. Finance: Meeting scheduled for Friday morning the 21st
  - b. Governance: No monthly update but meetings getting scheduled to review policies
  - c. HR: No monthly update
  - d. Academics: No monthly update
  - e. SOAR: No monthly update
  - f. Operations and Development: Since we had the Academics meeting then Spring Break and roll right into end of year testing, it made more sense to have an Ops & Development meeting at the end of year to check in on how we did against our Goals. Glenn is working with his team to ensure the goals and plans are being updated.

VII. Motion to move into closed session:

Motion to move to a closed session: Rich motion, Rod 2<sup>nd</sup>, all in favor, approved

- a. North Carolina Open Meeting Statute – Closed session section 143-318.11 (5 & 6)

VIII. Motion to come out of closed session:

Motion to leave closed session: Kelly L motion, Chad 2<sup>nd</sup>, all in favor, approved

Next Board Meeting: May 8, 2024

Adjournment: 7:06pm