



## MICS Board of Directors Agenda 12-9-2024

**Attendees:** Kevin Wiley, Garret Tryon, Mike Ladd, Erica Blackson, Eric Laforce, Rod Hewlin, Dawne Dowdy, Glenn Byrum, Alan Vanevenhoven

Quorum Status: YES

- I. Call to Order: Kevin called meeting to order at 5:35 pm.
- II. Approval of minutes: Rod moved, Mike seconded, all in favor – the November meeting minutes were approved as presented.
- III. Public Comment: N/A
- IV. School Report: Glenn presented his school report.
  - a. Program Highlights and Updates
    - i. School Improvement Plans (SIP) - Discussed in Academics committee previously. SIPs for the District, Elementary, and Middle High plans. These were made available to the public a couple weeks ago.
    - ii. Rescheduled the accreditation company's (Cognia) conference and will be presenting as an exemplar school at their conference.
    - iii. NCDPI & NCSBE award certificate letter was presented and discussed offering congratulations on our 100% graduation rate as well as other school performance metrics.
    - iv. Lindsay Phillips was recognized today as the NC Charter School Teacher of the Year award out of 200 charter schools.
  - b. Student Enrollment and Attrition Reports
    - i. Sitting at 1,772 headcount with healthy waiting list. Zero disenrollments in the month of November.
- V. NCOCS Guidance for Charter School Boards 12-4-24
  - a. Kevin shared the NCOCS Guidance for Charter Schools email. This is a great succinct review of Board responsibilities and committees can review to ensure they are asking appropriate questions in the committee meetings. Discussed school and SOAR student fees and alignment with other schools.

VI. 2025-2026 Board of Directors Positions

- a. Need an odd number and at least one position open with one Board member resigning at the end of year. Application process open until January 10th, 2025. Will be setting dates and times to interview candidates.

VII. Jan/Feb 2025 Retreat

- a. Will be sending out Doodle poll, but planning to target February. The Strategic Planning Committee will be meeting on Wednesday December 11th, 2024 and will discuss.

VIII. Committee Reports:

- a. Finance: No update
- b. Governance: No update
- c. HR: No update
- d. Academics: No update
- e. SOAR: No update
- f. Strategic Planning: No update

IX. Closed Session:

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

Board goes into closed session to review new hires by motion of Erica, Rod seconded, all in favor – closed session at 6:17 pm.

Leave closed session at 6:20 by motion of Rod, seconded by Garret, all in favor

Motion to approve new hire L. Lackey as submitted by motion of Rod, seconded by Garret, all in favor – approved

Next Board Meeting: 1-13-25

Adjournment: 6:21 pm