



**MICS Board of Directors Agenda 1/14/19**

**Attendees: Kelly Pledger, Laura Jung, Brett Rhinehardt, Matt Addington, David Ashburn, Greg Snelson, Kevin Wiley, Donna Carpenter, Jodi Hill, Justin Matthews**

**Quorum Status: MET**

- I. Call to Order: 5:32PM
- II. Approval of minutes: Motion DA, Second BR. Motion Passed.
- III. Public Comment: none
- IV. 2018 Audit Report by Potter and Co.
- V. Sub-Committee Reports
  - a. Finance: Met mid-December with follow up 1/7. School 403B plan needs to be adjusted due to ERISA audit. Evaluating whether we use need for change to change entire plan to 401K. Any final plan changes will be submitted to Board for approval. Meeting to review retirement plan assets and participants now set on an annual basis with Finance sub. 12/31 numbers being reviewed for Feb 15 investor call and for base for first 19-20 budget. Impact of any enrollment changes discussed, but ultimately no enrollment changes planned.
  - b. Facilities: Monthly Construction Report
  - c. Governance: No Report
  - d. HR: No Report
  - e. Academics: No Report
  - f. SOAR: Foundation approved allocation of second half of fundraising budget for school projects. 100k will be directly supporting new and innovative programs for MICS.
- VI. School Operations Report
  - a. Onsite Facility Report
  - b. Enrollment Report
  - c. Charter Renewal Report
  - d. State Annual Charter School Report
  - e. School Safety Update
  - f. Staffing Update
  - g. Other Business
- VI. Next Board Meeting: 2/11/19
- VII. Adjournment: