



MICS July 20 2020 Board "retreat"/work session - no official board business conducted

Attendees: All members and Justin Matthews in attendance (R. Zinno by phone)

Quorum Status: yes

- I.** 19-20 in review: Academics were looking strong (before final testing and review shut down by quarantine), financials remained strong in spite of no increase in per-student state funding, and remote learning and efforts to keep Raptor traditions intact March-May were both exceptional. Staff and family survey results reviewed as part of 19-20 review.
- II.** 20-21 focus: Obviously addressing the needs and concerns of instruction during COVID will be the primary focus - but in keeping with big picture focus of this annual work session, the board agreed to focus this school year on CARE (of all stakeholders, and of operations and finances - so that this care is possible) and COMMUNICATION (consistent, positive, helpful) are the two main areas of focus and oversight this year.
- III.** Board Meeting Calendar for 20-21 reviewed. Meetings will remain on the 2nd Monday of each month (posted on the Board page of the school website).
- IV.** Board Subcommittees for 20-21 will be: Academics, Finance (Facilities remaining projects/oversight rolling into Finance), Governance, and Human Resources
- V.** Board Officers for 20-21 will be:
 - a. Kelly Pledger - Co-chair
 - b. Kevin Wiley - Co-chair
 - c. Eric La Force - Treasurer
 - d. Richard Zinno - Secretary
- VI.** Subcommittee Updates:
 - a. Academics: No Update
 - b. Finance: Unaudited 6/30 financials are attached for your reference. Capital projects such as window tinting, parking lot striping, and sound treatments are complete. Exterior signage is approved and in their "queue". Other projects still ongoing - landscape work will occur this fall after the heat dispels a bit.
 - c. Governance: ACTION ITEM: Need approval of 20-21 student handbooks (see 8/4 email from me (on behalf of Laura/Governance) that you all pre-approved to allow for parent distro today).
 - d. Human Resources: No Update
 - e. SOAR Foundation Update:
 - i. PTO working on Teacher/Staff appreciation items for the beginning of school.
 - ii. Raptor Run committees are working on ways to engage both on-campus and at home families and ways to make the event safe and enjoyable.