



**MICS Board of Directors Agenda 11/11/19**

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

**Quorum Status: MET**

- I. Call to Order: 5:28PM
- II. Approval of minutes: Motion to approve JH, second LJ. Motion passed.
- III. Public Comment: none
- IV. Sub-Committee Reports
  - a. Finance: Audit should be back from LGC/approved by December meeting; Treasurer sending Q1 financials to bond stakeholders by 11/15
  - b. Facilities: Final Contract Negotiations complete with RJL. CO's received, final punch/issues being resolved and final/retainage billing coming. Not yet certain if cash outlay will affect 19-20 budget forecast total, but will be reflected with all other updates when final NC revenue budget is approved.
  - c. Governance: No Update
  - d. HR: No Update
  - e. Academics: No Update
  - f. SOAR: No Update
- V. School Operations Report
  - a. Onsite Facility Report: Well still needs to be fully certified before normal use can occur at baseball and softball fields. Track striping officially complete and track is open for use.
  - b. Enrollment Report. over 600 new applications in first week of application window opening.
  - c. Charter Renewal Update Board chair and ED will present to CSAB on Wednesday, November 13 in hopes of increasing the recommended charter renewal period to 10 years.
  - d. Staffing Update- no report.
- VI. Next Board Meeting: 12/9/19
- VII. Adjournment: 6:20PM