

AGENDA

Board of Directors Meeting

Magic City Acceptance Academy July 31, 2023

Board of Directors present:	Board Term
_Tommy Bice	2020 - 2023
_Larry Contri – President	2020 - 2023
_Tracee Synco – BAO Representative	2020 - 2023
_Jennifer Sumner	2020 - 2023
_Ezra Shine – Vice Chair	2020 – 2023
_Jim Wilson	2020 – 2023
_Luis Fernandez	2020 - 2023
_Chris Fisher - Secretary	2022 – 2024
_Jody Thrash	2023 – 2025
_Kaamilya Bodhi	2023 - 2025

- Staff/Personnel present:
- _Patton Furman - Principal
 - _ Rachel Benoit – Assistant Principal/Communications/Discipline
 - _ Jim Gibbs – Director of Operations
 - _ Karen Musgrove, CEO
 - _ Grace Goodrich, Director of Development

Call to Order: Time _____ by _____

Minutes From Last Meeting Motion____ Second____ Chris Fisher

Financial Report (June) Motion____ Second____ Karen Musgrove

Old Business
New Business
Building #2 / Year 2024 - 2025 Karen / Patton/Grace

Development Report Grace Goodrich

Principal’s Report
Enrollment numbers
Year 2023 - 2024
Staff openings
Patton Furman

Community Comments

Adjourn Time: _____ Motion: _____ Second: _____

The Magic City Acceptance Academy facilitates a community in which all learners are empowered to embrace education, achieve individual success, and-take ownership of their future in a brave, LGBTQ-affirming learning environment.

Board meeting dates: January 30th, February 27th, March 27th, April 24th, June 26th, July 31, August 28th, September 25th, October 30th, November 27th, December (TBD due to holiday)