

# AGENDA

## Board of Directors Meeting

Magic City Acceptance Academy April 29, 2024

### Board of Directors present:

### Board Term

–	Tommy Bice	2021 - 2023
–	Larry Contri – President	2021 - 2023
–	Tracee Synco – BAO Representative	2021 - 2023
–	Jennifer Sumner	2021 - 2023
–	Ezra Shine – Vice Chair	2021 – 2023
–	Jim Wilson	2022 – 2024
–	Chris Fisher - Secretary	2022 – 2024
–	Jody Thrash	2023 – 2025
–	Kaamilya Mahdi	2023 – 2025
–	CeCe Lacey Kennedy	2023 – 2025
–	Abbas Merchant	2023 - 2025

### Staff/Personnel present:

–	Patton Furman - Principal
–	Karen Musgrove, CEO
–	Matt Brennan, Development Director

Call to Order: Time \_\_\_\_\_ by \_\_\_\_\_

Minutes From Last Meeting	Motion____	Second____	Chris Fisher
Financial Report	Motion____	Second____	Karen Musgrove
Old Business			
New Business			
	2024-2025 School Calendar		Patton Furman
Development Report			Matt Brennan
	Marketing new school year		
Principal's Report			Patton Furman
	Enrollment numbers		
	Staff openings		
	Accreditation site visit		

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 29<sup>th</sup>, February 26<sup>th</sup>, March 25<sup>th</sup>, April 29<sup>th</sup>, June 24<sup>th</sup>, July 29, August 26<sup>th</sup>, September 30, October 28<sup>th</sup>, November 25<sup>th</sup>, December (TBD due to holiday)