

Magic City Acceptance Academy
Second Public Hearing Budget FY 2025
& Board of Directors Meeting
September 30, 2024

| | Directors: | Board Term | * Denotes 2nd Term |
|---------|--------------------------|--------------|--------------------|
| Present | Tommy Bice | 2024 - 2026* | |
| Present | Larry Contri - Chair | 2024 - 2026* | |
| Present | Chris Fisher - Secretary | 2022 - 2024 | |
| Excused | CeCe Lacey Kennedy | 2023 - 2025 | |
| Present | Kaamilya Mahdi | 2023 - 2025 | |
| Absent | Abbas Merchant | 2023 - 2025 | |
| Present | Ezra Shine - Vice Chair | 2024 - 2026* | |
| Excused | Jennifer Sumner | 2024 - 2026* | |
| Present | Tracee Synco - BAO Rep | 2024 - 2026* | |
| Absent | Jody Thrash | 2023 - 2025 | |
| Present | Jim Wilson | 2022 - 2024 | |

Staff Present:

Patton Furman, Principal

Karen Musgrove, CEO

Matt Brennan, Development Director

Called to order: 6:03 PM by Dr. Larry Contri

Minutes reviewed from last meeting. A motion to accept was made by Jim Wilson and seconded by Dr. Tracee Synco. The motion was passed.

Dr. Karen Musgrove presented the month of July's financial reports. Dr. Patton Furman has worked hard to curb excessive spending and we are reflecting positive financials to start the school year off. A motion to accept the financials was made by Abbas Merchant. Kaamilya Mahdi seconded. The motion passed.

If you would like to serve on the Executive Committee, please notify Karen Musgrove. If you would like to nominate a new board member, please send Karen Musgrove the name and contact information. The Year End Holiday Party will be Tuesday, December 3, at the Magic City Acceptance Academy. Invitations are coming.

Matt Brennan announced this will be his last board meeting.

Patton Furman – 339 students enrolled. No staff openings. Fall/Spring Break Camp at MCAC went great for a first time event. 12 students participated. The cost was \$800.00 per student, most of the expense was the food and art supplies. The 2024-2025 MCAA Staff Handbook,

2024-2025 MCAA Student Handbook, FY 25 MCAA Consolidated Plan, and 2024-2025 Foster Care Plan was presented.

Required by the Alabama Charter School Commission, a statement must be added to our website - *The Magic City Acceptance Academy will advise families of current and prospective students of any ongoing litigation challenging the constitutionality of charter schools or that may require schools to cease operations.* Motion to accept the statement was made by Ezra Shine. Jim Wilson made a Second. The motion passes.

A motion to adjourn was given by Tracee Synco and seconded by Abbas Merchant. The motion passed and the meeting was adjourned at 6:25 PM. Next meeting will be on October 28, 2024.