**Board of Directors present: Board Term**

P Tommy Bice 2020 – 2023

P Larry Contri – President 2020 – 2023

P Tracee Synco – BAO EC Rep 2020 – 2023

Jennifer Sumner 2020 – 2023

P Ezra Shine – Vice Chair 2020 – 2023

E Jim Wilson 2020 – 2023

P Luis Fernandez 2020 – 2023

P Chris Fisher - Secretary 2022 – 2025

P Jody Thrash 2023 – 2026

CALL TO ORDER: Time: 6:03 PM by Dr. Larry Contri

Staff/Personnel Present:

Patton Furman – Principal

Karen Musgrove – CEO

The agenda was presented to the board for approval. Motion to accept was given by Luis Fernandez and seconded by Dr. Tracee Synco. The motion passed with no objections.

Chris Fisher presented the minutes from January’s meeting with the correction to Tracee Synco’s line showing her as the BAO EC Rep. Dr. Tracee Synco motioned the minutes be accepted as corrected and Luis Fernandez seconded. The motion passed with no objections.

Dr. Karen Musgrove presented the financial narrative and report. Dr. Tracee Synco motioned to accept the financials as presented. Chris Fisher seconded. Dr. Larry Contri called for a vote and the motion was passed.

There was no old business to discuss.

Dr. Patton Furman introduced the board to Jody Thrash. She was presented as the parent board member representative. She is the parent of 2 current students. One in 6th grade and one in their second year at the school as a Freshman. Dr. Tommy Bice motioned to accept the nomination. Dr. Tracee Synco seconded the nomination. Dr. Larry Contri called for the vote and the motion passed.

Dr. Patton Furman presented her principal’s report.

Enrollment numbers are currently at 342. The current staff openings at the school are for a school counselor, a mental health coordinator and an assistant principal. There are no teaching positions open for the current school year at this time. The MCAA Consolidated Plan was presented. Luis Fernandez motioned to accept. Dr. Tracee Synco seconded. The motion passed.

The floor was opened for community comments.

There was business necessitating the need for an executive session. Luis Fernandez requested the board enter an executive session to discuss good name and character. The meeting was called to order at 6:33 PM and the guests were excused. The executive session ended at 7:00 PM.

ADJOURNMENT

Larry Contri entertained a motion to adjourn. The motion was brought by Dr. Tommy Bice and seconded by Dr. Tracee Synco. The motion was passed and the meeting adjourned at 7:01 PM.

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