AGENDA

Board of Directors Meeting
Magic City Acceptance Academy
February 28, 2022

Board of Directors present:	**Board Term**
_____ Tommy Bice	2020 - 2023
____ _ Larry Contri	2020 - 2023
_____ Tracee Synco	2020 - 2023
__E___ Jennifer Sumner	2020 - 2023
_____ Ezra Shine	2020 – 2023
_____ Luis Fernandez	2020 – 2023
_____ Jim Wilson	2022 – 2025
_____Chris Fisher	2022 - 2025

CALL TO ORDER: Time _____ by _____

Staff Personnel present:
_Mike Wilson, Founding Principal
_ Karen Musgrove, CEO
_Charity Jackson – Chief Academic Officer
_ Jim Gibbs – Director of Operations/Director of Fine Arts
_ Trevor Hauenstein – Director of STEM
_ Marixa Coward - Registrar

Introductions

Nomination and vote for 2022:
Vice Chair

Reports: (no motions)	Principal	Mike Wilson
	Staff Board Reports	
	Back Office	Mike Wilson

New Business

Operations	Jim Gibbs
Update on Covid	Mike Wilson
New Applications	Mike Wilson / Marixa Coward
Meeting with Parent Group	Mike Wilson
Open Positions	Mike Wilson
Summer Programs	Mike Wilson/Charity Jackson

Financial Report — Karen Musgrove

ADJOURNMENT Time: _____ Motion: _____ Second:_____

Theater/Arts Field trip to Troy to see Newsies. March 4th
Seussical the Musical May 6 and 7
Senior Send Off May 13th
Senior Lockin May 20

Senior Brunch May 20
Senior Prom April 29
Middle School Dance TBD
8th Grade Promotion Program TBD
Middle School Awards Day TBD

High School Honors and Awards TBD
*We will finalize the TBD dates next week
Phi Day - Pennies for Phi (several events) March 14