

**AGENDA**  
 Board of Directors Meeting  
 Magic City Acceptance Academy  
 August 29, 2022

<u>Board of Directors present:</u>	<u>Board Term</u>
_____ Tommy Bice	2020 - 2023
_____ Larry Contri – President	2020 - 2023
_____ Tracee Synco – BAO Chair	2020 - 2023
_____ Jennifer Sumner	2020 - 2023
_____ Ezra Shine – Vice President	2020 – 2023
_____ Jim Wilson	2020 – 2023
_____ Luis Fernandez	2020 - 2023
_____ Chris Fisher - Secretary	2020 - 2023

CALL TO ORDER: Time \_\_\_\_\_ by \_\_\_\_\_

Staff Personnel present: \_Mike Wilson – Superintendent  
 \_Patton Furman - Principal  
 \_Charity Jackson – Chief Academic Officer  
 \_Jerrhonda Wilkins-Matthews – Assistant Principal/Federal Programs/Testing  
 \_Rachel Benoit – Assistant Principal/Communications/Discipline  
 \_Jim Gibbs – Director of Operations  
 \_Trevor Hauenstein – Director of STEM  
 \_Karen Musgrove, CEO

New Business

Updated 22-23 Calendar	Charity Jackson
Updated 22-23 Course Catalog	Charity Jackson

Reports: (no motions)

Superintendent	Mike Wilson
Staff Board Reports	
Principal	Patton Furman

Financial Report

Approval of Financial Report Motion\_\_\_\_\_ Second\_\_\_\_\_

Secretary Report

Approval of August Board Minutes Motion\_\_\_\_\_ Second\_\_\_\_\_  
 Approval of September (special) Board Minutes Motion\_\_\_\_\_ Second\_\_\_\_\_

ADJOURNMENT 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.**