

AGENDA

Board of Directors Meeting

Magic City Acceptance Academy October 30, 2023

Board of Directors present:	Board Term
_Tommy Bice	2020 - 2023
_ Larry Contri – President	2020 - 2023
_Tracee Synco – BAO Representative	2020 - 2023
_Jennifer Sumner	2020 - 2023
_Ezra Shine – Vice Chair	2020 – 2023
_Jim Wilson	2020 – 2023
_Chris Fisher - Secretary	2022 – 2024
_Jody Thrash	2023 – 2025
_Kaamilya Bodhi	2023 – 2025
_CeCe Lacey Kennedy	2023 – 2025
_Abbas Merchant	2023 - 2025

Staff/Personnel present:

- _Patton Furman - Principal
- _ Rachel Benoit – Assistant Principal/Communications/Discipline
- _ Jim Gibbs – Director of Operations
- _ Karen Musgrove, CEO

Call to Order: Time _____ by _____

Minutes From Last Meeting Motion____ Second____ Chris Fisher

Financial Report Motion____ Second____ Karen Musgrove

Old Business

New Business

Grace Goodrich, Development Coordinator Karen Musgrove

Development Report Karen Musgrove

Principal’s Report Patton Furman

- Enrollment numbers
- Staff openings
- Robert’s Rules of Order
- Policies for MCAA
- MCAA Board Code of Ethics
- Conflict of Interest
- Board Agreement
- TEAMS Contracts

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 30th, February 27th, March 27th, April 24th, June 26th, July 31, August 28th, September 25th, October 30th, November 27th, December (TBD due to holiday)