

Magic City Acceptance Academy
Board of Directors Meeting
February 26, 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	
Excused	Ezra Shine - Vice Chair	2024 - 2026*	
Excused	Jennifer Sumner	2024 - 2026*	
Present	Tracee Synco	2024 - 2026*	
Present	Jody Thrash	2023 - 2025	
Absent	Jim Wilson	2022 - 2024	

Staff Present:

Patton Furman
Karen Musgrove
Matt Brennan

Called to order: 6:02 PM by Larry Contri

Minutes from last meeting

Motion to accept the minutes was given by Tommy Bice and seconded by Jody Thrash. The motion was passed.

Financial Report

Karen Musgrove presented the financials. Jody motioned to accept the financial narrative as presented. Tracee Synco seconded and the motion was passed.

Old Business

None

New Business

None

Development Report

Grant used for Summer Programming last year is not available for this year. Looking for funding opportunities to cover. Tommy Bice and Matt to discuss possible options.

Principal's Report

Currently there are 250 working through applying for next school year. About half of those are hispanic newcomers. Karen and Patton are looking to visit Houston to tour a newcomer school. Our ESL population is growing. Talking with ¡HICA!

Accreditation review is underway. April 3rd will have a presentation and the process will move ahead. Looking to be fully accredited by the end of the school year.

Dr. Patton shared that enrollment is at 340. There are no staff openings.

Looking to graduate 49 students. That will be too large for the Acceptance Center or the school. Graduation will be May 22 at 6PM. Board members will look for other options.

Due to Spring Break next month's meeting is cancelled.

Adjourn

A motion to adjourn was offered by Tommy Bice and seconded by Tracee Synco. The motion passed and the meeting was adjourned at 6:22 PM.