

**AGENDA**  
 Board of Directors Meeting  
 Magic City Acceptance Academy  
 November 28, 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 Chair	2020 – 2023
___E___ Jim Wilson	2020 – 2023
_____ Luis Fernandez	2020 - 2023
_____ Chris Fisher - Secretary	2020 - 2023

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

Staff Personnel present:

- \_ 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

Operations, Child Nutrition audit	Jim Gibbs / Patton Furman
MCAA Homeless Education Plan	Patton Furman
MCAA Foster Student Plan	Patton Furman
MCAA LEA Plan	Patton Furman
MCAA Employee Handbook	Patton Furman
MCAA Student & Parent Handbook	Patton Furman
MCAA LEA Gifted Plan	Patton Furman
BAO End of Year Party, December 6 <sup>th</sup>	Karen Musgrove
Move the board meetings to MCWC	Karen Musgrove
2023 Board meeting dates	Karen Musgrove
January 30 <sup>th</sup> , February 27 <sup>th</sup> , March 27 <sup>th</sup> , April 24 <sup>th</sup> , May 29 <sup>th</sup> , June 26 <sup>th</sup> , July 31, August 28 <sup>th</sup> , September 25 <sup>th</sup> , October 30 <sup>th</sup> , November 27 <sup>th</sup>	
2023 EC	Larry Contri
Chair	
Vice Chair	
Secretary	

Executive Session

Financial Report

	Karen Musgrove	
Approval of Financials September	Motion_____	Second_____
Approval of Bank Reconciliation September	Motion_____	Second_____

Secretary Report

Approval of August Board Minutes	Motion_____	Second_____
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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.

## **AGENDA**

The Magic City Acceptance Academy (MCAA) announces the retirement of the founding Principal Dr. Michael Wilson.

Dr. Michael Wilson joined MCAA on December 1, 2019, to direct the application for the charter school. He is the Founding Principal of MCAA. He earned his Bachelor's Degree from Southern Methodist University in Dallas, Texas. Dr. Wilson completed his Masters and Ed.S. in special education from The University of Alabama, Birmingham, as well as an Ed.S. in Educational Administration from the University of Montevallo. In 2003, he was awarded a Ph.D. in Instructional Leadership from the University of Alabama. Dr. Wilson retired as principal of Glen Iris Elementary school to take the leadership position at MCAA. Dr. Wilson was the Principal for the inaugural year of MCAA and transitioned into the Superintendent role as a mentor for Dr. Patton Furman, MCAA Principal.

We wish Dr. Wilson a wonderful retirement, and thank you for your commitment to MCAA and the students.