

**AGENDA**  
**Board of Directors Meeting**  
**Magic City Acceptance Academy February 24, 2025**

Board of Directors present:		Board Term	Board Term
Directors:			* Denotes 2nd Term
Excused	Tommy Bice	2024 - 2026*	
Present	Larry Contri - Chair	2024 - 2026*	
Present	CeCe Lacey Kennedy, Secretary	2023 - 2025	
Present	Amber Lopez Martinez	2025 - 2027	
Present	Kaamilya Mahdi	2023 - 2025	
Present	Amber Lopez Martinez	2025 - 2027*	
Present	Abbas Merchant	2023 - 2025	
Present	Ezra Shine - Vice Chair	2024 - 2026*	
Excused	Tracee Synco - BAO Rep	2024 - 2026*	
Present	Jody Thrash	2023 - 2025	
Present	Jim Wilson	2025 - 2027*	

Staff/Personnel present:  
 Patton Furman - Principal  
 Karen Musgrove, CEO

Meeting was called to order at 6:03 by Dr. Contri.

Minutes were reviewed from the January meeting. A motion to accept was made by Jim Wilson and seconded by Abbas Merchant. The motion was passed.

Dr. Musgrove presented January's financial report. We are pleased with the overall budget for 4 months of operation since beginning of the fiscal year (October - January). We received \$400,000 from Charter School Growth Fund – going into a money market account to accrue interest to be able to support the school moving forward. Financial stability of school is in great standing. Motion to accept January financials was made by Ezra Shine and seconded by Amber Lopez-Martinez, motion carried.

Old Business - none

New Business: Amber Lopez Martinez raised concerns from her and other parents and suggested coordinating with HICA to host an informational session. Dr. Patton reassured these concerns of students and families getting to and from school safely.

Dr. Musgrove presented the development report reiterating we are still waiting to hire a new Development Director, but are continuously reviewing proposals and writing grants.

Dr. Patton provided the principal's report, enrollment numbers sit at 350 and no new staff openings or employees to report for January. MCAA is in a charter renewal year, the time frame has not been released yet. Charter School Commission meeting tomorrow in Montgomery.

Dr. Patton presented the 2025-2026 calendar for approval, Jody Thrash presented a motion for approval and it was seconded by Amber Lopez Martinez, motion passed. A motion to enter an Executive Session was given by CeCe Lacey Kennedy and seconded by Jim Wilson. Executive Session was entered at 6:27 PM and adjourned at 6:57 PM.

A motion to adjourn was given by CeCe Lacey Kennedy and seconded by Jim Wilson. The motion passed and the meeting was adjourned at 7:05 PM. Next meeting will be on March 31st and a Zoom option will be available.

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 positive learning environment.

Board meeting dates: January 27<sup>th</sup>, February 24<sup>th</sup>, March 31<sup>st</sup>, April 28<sup>th</sup>, June 30<sup>th</sup>, July 28, August 25<sup>th</sup>, September 29<sup>th</sup>, October 27<sup>th</sup>, November 24<sup>th</sup>, December (Cancelled due to holiday)