

AGENDA
 Board of Directors Meeting
 Magic City Acceptance Academy
 June 27, 2022

<u>Board of Directors present:</u>	<u>Board Term</u>
<u> E </u> Tommy Bice	2020 - 2023
<u> </u> Larry Contri – President	2020 - 2023
<u> </u> Tracee Synco, BAO Chair	2020 - 2023
<u> E </u> Jennifer Sumner, Secretary	2020 - 2023
<u> </u> Ezra Shine – Vice President	2020 – 2023
<u> </u> Chris Fischer	2020 – 2025
<u> </u> Luis Fernandez	2020-2023
<u> </u> Jim Wilson	2020 - 2025

CALL TO ORDER: Time _____ by _____

Staff Personnel present: Mike Wilson – Principal
 Charity Jackson – Chief Academic Officer
 Karen Musgrove - CEO

Reports: (no motions) Principal Mike Wilson

New Business

Principal Hiring Committee	Karen Musgrove
Student numbers for 2022-2023	Mike Wilson
Building Updates	Mike Wilson
Grant Updates	Mike Wilson
Acceptance High (ABC)	Mike Wilson
Staffing	Mike Wilson
Policies presented at August board meeting	Mike Wilson
Back office services starting	Karen Musgrove
Board member, parent	Karen Musgrove

- Resumes will be accepted until July 15th.
- Mike and I will narrow down the resumes to 5-6 people.
- We will conduct a first round of interviews via Zoom.
- The first round interviewers will be conducted by Mike, a board member, 1 administrative staff representative, 1 teacher representative. Karen will be the moderator.
- After the first round of interviews, the group will be narrowed down to 2-3 applicants by Karen and Mike with input from the first round interviewers.
- The 2-3 applicants will be invited to an interview / tour in person. We will invite them to lunch/dinner with a group of representatives from the MCAA board of directors and representatives from teaching/administration. The interviewer / tour guides will be Mike and the MCAA EC. Karen will act as the moderator.
- The interviewers will make their recommendations to Karen.
- Karen will present the slated Principal to the board of directors for a majority vote.
- *There could be an opportunity for a third interview.
- For the interview rounds, there will be predetermined questions to ensure equity. There will be a pre-interview meeting via Zoom with the interviewers to split up the questions and get everyone on the same page.

Financial Report Karen Musgrove
 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.