

AGENDA
 Board of Directors Meeting
 Magic City Acceptance Academy
 January 30, 2023

Board of Directors present:	Board Term
_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
_Jim Wilson	2020 – 2023
_Luis Fernandez	2020 - 2023
_Chris Fisher - Secretary	2022 - 2024

- Staff/Personnel present:
- _Patton Furman - Principal
 - _Charity Jackson – Chief Academic Officer
 - _Rachel Benoit – Assistant Principal/Communications/Discipline
 - _Jim Gibbs – Director of Operations
 - _Trevor Hauenstein – Director of STEM/IT
 - _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

New grants and donation Karen Musgrove
 MCAA Fundraiser Karen Musgrove

Principal’s Report

- PTO formation
- Enrollment numbers
- Staff openings
- TEAMS contract approval
- Parent board member

Community Comments

Executive Session

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, May 29th, June 26th, July 31, August 28th, September 25th, October 30th, November 27th, December (TBD due to holiday)