

AGENDA
Board of Directors Meeting
Magic City Acceptance Academy
January 31, 2022

<u>Board of Directors present:</u>	<u>Board Term</u>
_____ Tommy Bice	2020 - 2023
_____ Larry Contri	2020 - 2023
_____ Tracee Synco	2020 - 2023
_____ Jennifer Sumner	2020 - 2023
_____ Ezra Shine	2020 - 2023
_____ Luis Fernandez	2020 - 2023

CALL TO ORDER: Time _____ by _____

- Staff Personnel present:
- _ Mike Wilson, Founding Principal
 - _ Karen Musgrove, CEO
 - _ Charity Jackson – Chief Academic Officer
 - _ Jim Gibbs – Director of Operations/Director of Fine Arts
 - _ Trevor Hauenstein – Director of STEM
 - _ Marixa Coward - Registrar

Introductions

Jim Wilson, board member	2022-2025
Chris Fisher, board member	2022-2025

Nomination and vote for 2022:

- Chair
- Vice Chair
- Secretary

<u>Reports: (no motions)</u>	Principal	Mike Wilson
	Staff Board Reports	

New Business

Presentation of Amended Budget	Karen Musgrove
Back Office Contract for Finance	Mike Wilson
Operations	Jim Gibbs
Update on Covid	Mike Wilson
New Application	Mike Wilson
Working Grants	Mike Wilson

Financial Report

ADJOURNMENT Time: _____ Motion: _____ Second: _____