

AGENDA
 Board of Directors Meeting
 Magic City Acceptance Academy
 March 29, 2021

<u>Board of Directors present:</u>	<u>Board Term</u>
_____ Karen Musgrove, Chair	
_____ Tommy Bice - Secretary	2020 - 2023
_____ Larry Contri – Vice President	2020 - 2023
_____ Tracee Synco	2020 - 2023
_____ Jennifer Sumner	2020 - 2023
_____ Ezra Shine	2020 – 2023
_____ Tandy Haynes	2020 – 2023
_____ Luis Fernandez	2020 - 2023

CALL TO ORDER: Time _____ by _____

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

Introductions

Reports: (no motions) Principal Mike Wilson
 Staff Board Reports

New Business

Change in Mission Statement	Mike Wilson
First Reading	
Charter Amendment	Mike Wilson
Operations	Jim Gibbs
Proposed New Start Date	Charity Jackson
Academic Platform	Charity Jackson
Technology/SIS	Trevor Hauenstein
Working Grants	Mike Wilson
Board positions	Karen Musgrove
New Board members	Karen Musgrove
Organizational Chart	Karen Musgrove

Financial Report

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 **safe**, LGBTQ-affirming learning

AGENDA

environment.

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.

MCAA Vision - The Magic City Acceptance Academy (MCAA) will motivate and prepare students in grades seven through twelve by providing, an exceptional, innovative, and quality-driven education. MCAA's purpose is to engage students who have dropped out or are not thriving in traditional schools or are enrolled in home-school programs. Mentors and teachers will be incorporated throughout the diverse MCAA curriculum to empower students in directing their own education. MCAA will provide a safe learning environment and LGBTQ affirming culture for all.