

MAC Planning Committee

Agenda for 8/16/18 , (60 minutes)
MAC Facility - 3806 North Main Street - 5:15 PM

- I. Call to order
- II. Reading and approval of minutes
- A. July 12, 2018
- III. Reports from officers
- A. Chair's Report- Rosie Craig
1. Board Member Vote
- a) Darion McCloud
2. Board Member Expectations
3. Operations Overview
- B. Project Manager Update
1. IT General Update
- C. Committee Reports
1. Finance Chair- Dominik Mjartan
- a) General Update
- b) Auditor Selection
- (1) Quotes from three companies
2. Fundraising- Elaine Delk
3. Education Development- Minuette Floyd
4. Arts Collaboration- David Turner
5. Strategic Planning-
- D. Head of School Report
1. Enrollment Update
2. Staffing Update
- a) Fully Staffed
3. Computers
- a) Apple or PC?
4. Facilities Update
- a) Certificate of Occupancy
- (1) Lights
- (2) HVCA
- (3) Fire Extinguishers
- (4) Water Fountains
- (5) Ceiling
- (6) ADA Compliance
5. SCPCSD Pre-Opening Conditions
- a) Items Remaining
- (1) Certificate of Occupancy
- (2) Selection of an auditing firm
- (3) PSC system updated

(4) Submission of a staff roster

6. By-Laws

a) Conflict of Interest still needed

7. School Leader Succession Plan

IV. New Business

A. Board Membership Correction

V. Adjournment

A. Review of action items

B. Confirm date for next meeting; September 13, 2018