

MAC School Board Meeting

Agenda for 9/13/18

MAC Facility - 3806 North Main Street - 5:15 PM

- I. Call to order
- II. Reading and approval of minutes
 - A. August 16, 2018
- III. Reports from officers
 - A. Chair's Report- Rosie Craig
 1. Potential Board Members Introduction
 2. Overview
 - a) Board/Faculty Social
 - B. Committee Reports
 1. Finance- Melissa Kiddy, MAC CPA/Dominik Mjartan
 2. Fundraising- Elaine Delk
 3. Education Development- Minuette Floyd
 4. Arts Collaboration- David Turner
 5. Strategic Planning-
 - C. Head of School Report
 1. Enrollment Update
 2. Staffing Update
 3. P and I Grant Update
 - a) Computers
 4. Facilities Update
 - a) Repairs and Expenditures- \$32,972.45
 - (1) Lights- \$4822.83 + new installs
 - (2) HVCA- \$1749.81 + additional repairs
 - (3) Fire Extinguishers-\$793.72
 - (4) Ceiling- \$784.62
 - (5) ADA Compliance- 152.36 + water fountains
 - (6) Sprinkler system- \$599.00
 - (7) Technology Infrastructure- \$14,489.15
 - (8) Safety- \$2948.24
 - (9) Security system- \$744.38
 - (10) Floors- \$1876.89
 - (11) Plumbing- \$3230.00
 - b) Certificate of Occupancy Outstanding Items/Issues
 - (1) Emergency lights- installed
 - (2) Dance floor- required insulation installed
 - (a) Fire extinguisher- installed
 - (3) Install Suprasafe- installed
 - (4) Water fountains- working on determining the CO issue

5. SCPCSD Pre-Opening Conditions
 - a) Items Remaining
 - (1) Certificate of Occupancy (9/17/18)
6. Principal Evaluation Program
 - a) **Evaluator needed- a Board member must attend training**
7. Boys and Girls Club Afterschool Opportunity
 - a) **Motion Requested**

IV. New Business

- A. Alteration to the school's charter
 1. Changing structure of the student's fire arts focus to include a primary (2 hours) and a secondary (1 hour) focus for middle school students.
 - a) **Motion Requested**
- B. Conflict of Interest Policy and Annual Statement- Dom Mjartan
 1. **Motion Requested**
- C. Board Member of Agreement- Dom Mjartan
 1. **Motion Requested**
- D. Executive Board Committee Discussion
- E. Project Director Conversation
 1. **Executive session**
- F. Student Incidents
 1. **Executive session**
- G. Other items
 - 1.
 - 2.
 - 3.

V. Adjournment

- A. Review of action items
- B. Confirm date for next meeting; October 11, 2018

Upcoming Board Meetings:

- October 11, 2018
- November 8, 2018
- December 13, 2018
- January 10, 2019
- February 12, 2019
- March 14, 2019
- April 11, 2019
- May 9, 2019
- June 13, 2019