

# MAC School Board Meeting

Agenda for 7/11/2019

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

- I. Call to order
- II. Reading and approval of minutes
  - A. June 13, 2019
- III. Reports from officers
  - A. Head of School Report - Brad Tillman
    1. Enrollment Update
    2. Staff Update
    3. Charter Goals Update
  - B. Chair's Report- Rosie Craig
    1. Updates
    2. Legal Review/Update
    3. Overview
      - a) General
  - C. Committee Reports
    1. Finance- Dominik Mjartan, Melissa Kiddy
    2. Fundraising-
    3. Education Development-
    4. Arts Collaboration- David Turner
    5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner
    6. Transition Team- David Turner
- IV. New Business
  - A. Budget (19-20)
    1. Update (Salaries, Rent)
    2. Vote Needed
    3. New Board Members
    4. Vote Needed
  - B. Regular Meeting Dates
    1. Concerns with current day (2nd Thursday)
    2. Move to 3rd Tuesday?
    3. Vote Needed
  - C. Other
    - 1.
- V. Adjournment
  - A. Review of action items
  - B. Confirm date for next meeting: August 20, 2019
  - C.

Upcoming Board Meetings:

Teleconference Information:

If you cannot attend in person, but are available via telephone, we have set up a way for you to teleconference into the meeting.

Dial- (515) 604-9061

Access Code- 637613