

MAC School Board Meeting

Agenda for 8/8/2019

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

Mission Statement

The Midlands Arts Conservatory will prepare students for arts-related careers, a lifelong appreciation of the arts, and for high quality postsecondary studies. The school will provide an arts-enriched personalized learning environment, integrating academic rigor and quality arts instruction for students starting in the sixth grade.

- I. Call to order
- II. Public Participation
- III. Reading and approval of minutes
 - A. July 11, 2019
- IV. Reports from officers
 - A. Head of School Report - Brad Tillman
 1. Enrollment Update
 2. Staff Update
 3. Charter Goals Update
 4. Webpage Service Contract
 5. Charter School Law: <https://www.scstatehouse.gov/code/t59c040.php>
 6. Benchmark Testing Update
 - B. Chair's Report- Rosie Craig
 1. Updates
 2. Legal Review/Update
 3. Overview
 - 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
- V. Old Business
 - A. Art Discipline Max Enrollment Concerns
- VI. New Business
 - A. Use of the facility by outside entities
 1. Raconteur Club on Mondays from 6:55-8:30 in the cafeteria (Rico McDaniel).
 - a) Vote Needed
 2. Rotary Club Fundraiser for MAC
 - B. Financial Policy Change: Allocation of Assets from a \$5000 threshold to a \$1000 threshold (Section 404 in Financial Policy).
 1. Vote Needed
 - C. MAC School Calendar (only 179 days, need to change a holiday to a school day)
 1. Vote Needed
- VII. Executive Session
 - A. Nurse Consultant Services
 - B. Part Time Dance Teacher
 - C. Sponsorship
- VIII. Adjournment
 - A. Review of Action Items
- IX. Upcoming Board Meetings: (Google Calendar Invite to come out for FY20)
 - September 17, 2019
 - October 15, 2019

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