Magic City Acceptance Academy Second Public Hearing Budget FY 2025 & Board of Directors Meeting November 25, 2024

	Directors:	Board Term	* Denotes 2nd Term
	Directors.	board remi	Denotes Zna Tenn
Present	Tommy Bice	2024 - 2026*	
Excused	Larry Contri - Chair	2024 - 2026*	
Present	Chris Fisher - Secretary	2022 - 2024	
Absent	CeCe Lacey Kennedy	2023 - 2025	
Present	Kaamilya Mahdi	2023 - 2025	
Present	Abbas Merchant	2023 - 2025	
Excused	Ezra Shine - Vice Chair	2024 - 2026*	
Absent	Jennifer Sumner	2024 - 2026*	
Absent	Tracee Synco - BAO Rep	2024 - 2026*	
Present	Jody Thrash	2023 - 2025	
Present	Jim Wilson	2022 - 2024	

Staff Present:

Patton Furman, Principal Karen Musgrove, CEO

Called to order: 6:03 PM by Chris Fisher

Minutes reviewed from last meeting. A motion to accept was made by Dr. Tommy Bice and seconded by Jody Thrash. The motion was passed.

Dr. Karen Musgrove presented the first month of the fiscal year. A little over one month of finances in reserve. A motion to accept the financials was made by Abbas Merchant. Dr. Tommy Bice seconded. The motion passed.

Old Business - None

New Business - Amber Lopez-Martinez to join the board. A motion to approve her addition by Jody Thrash. Seconded by Abbas Merchant. The motion passes.

Year-End Holiday Party - At Magic City Acceptance Center. Holiday gifts/bonuses discussion was opened by Dr. Karen Musgrove.

Development Report - No one has been hired. Interviews have taken place, but none have progressed forward at this time.

Principal's Report from Dr. Patton Furman. Enrollment sits at 340. There is 1 staff opening. This is a part-time anatomy and health position. A paraprofessional, art, & history positions have been filled. Last year we were graded a D and have made it to a C this year. Holiday concert is December 12th. The band, theater, and choir will be performing.

A motion to adjourn was given by Dr. Tommy Bice and seconded by Abbas Merchant. The motion passed and the meeting was adjourned at 6:21 PM.

