Magic City Acceptance Academy

Board of Directors Meeting

June 24, 2024

Directors: Board Term \* Denotes 2nd Term

Present Tommy Bice 2024 - 2026\*

Present 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

Present Ezra Shine - Vice Chair 2024 - 2026\*

Excused Jennifer Sumner 2024 - 2026\*

Excused Tracee Synco 2024 - 2026\*

Present Jody Thrash 2023 - 2025
Excused Jim Wilson 2022 - 2024

Staff Present:

Patton Furman, Principal

Karen Musgrove, CEO

Matt Brennan, Development Director

Called to order: 6:05 PM by Dr. Larry Contri

Minutes from the April meeting were presented. A motion to accept was made from Dr. Tommy Bice. Abbas Merchant seconded. Motion was accepted.

Financial Report

 David Pate from Kellum, Wilson & Associates presented the Audit.

April and May Financials were presented by Dr. Karen Musgrove. Dr. Ezra Shine moved to accept the financials. Jody Thrash seconded the motion and the board at large passed the motion.

Old Business

 None

New Business

 2024 - 2025 Public Budget Meetings - These meetings are scheduled. The first meeting is scheduled for 7/29/2024 6PM during the standing board meeting. The second meeting is scheduled for 8/26/2024 6PM during the standing board meeting.

 3% increase for MCAA employees 2024-25 - Governor Ivey provided a 2% increase for state schools and MCAA is budgeting for a 3% increase to staff and teachers.

Development Report

Matt Brennan presented a Development Request Form. The purpose is for the teachers to submit a form for development assistance in the form of a grant or other financial need. The hope is this will streamline the submissions and make development more efficient. Jody Thrash is going to assist in digitizing the form.

Dr. Patton Furman presented the Principal’s Report.

 Enrollment Numbers: estimate for new year is 350

 Staff Openings: none

 Camps at Magic City Acceptance Center - With the new calendar there is a Fall and Spring break and based on feedback we are providing activities during the September Break 9/4-6 @ MCAC will just be a fun thing and not summer school from 8-3 with busing. For both Middle School and High School. 2/18-20 8-3 and will also include busing. Activities and programming will be provided. New space that BAO is acquiring will allow for the groups to be spread out between the multiple buildings on 3rd.

 Food Program/Complaints - We are in talks with a new company to see if we can provide different food options for the next school year. We are currently in an agreement with other schools and will be discussed this week.

 Economic Interest Statement - All board members need to complete and submit.

Executive Session

 Dr. Bice moved to enter the Executive Session. The motion was seconded by Chris Fisher. The board entered an executive session at 6:34 PM. The executive session was adjourned at 7:01 PM with a motion presented by Chris Fisher and seconded by Abbas Merchant.

Open Session

 The board meeting was opened to the community to address the board.

1. Emily Gray

2. Kal Linder

3. JP Cruz

4. Renee Linderman

5. Cat Cruz

6. Jenn Gray

7. Moni White

Adjourn

 Motion to adjourn was given by Dr. Bice and seconded by Jody Thrash. The motion was carried and the board was adjourned at 7:16 PM.