Magic City Acceptance Academy

Second Public Hearing Budget FY 2025

& Board of Directors Meeting

November 25, 2024

Directors: Board Term \* Denotes 2nd Term

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.