Magic City Acceptance Academy

Board of Directors Meeting

July 29, 2024

Directors: Board Term \* Denotes 2nd Term

Present Tommy Bice 2024 - 2026\*

Present Larry Contri - Chair 2024 - 2026\*

Present Chris Fisher - Secretary 2022 - 2024

Present 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\*

Present 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 June meeting were presented. A motion to accept was made from Dr. Tracee Synco and seconded by Dr. Tommy Bice. Motion was accepted.

Financial Report

 June Financials were presented by Dr. Karen Musgrove. Dr. Tommy Bice moved to accept the financials. CeCe Lacey Kennedy 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 now scheduled for 8/7/2024 3PM via Zoom. The second meeting is scheduled for 8/26/2024 6PM during the standing board meeting.

 An amended budget for FY 2024 is being submitted to the state. The purpose is to expend FY 2023 funds to the actual expenses since the budget is submitted prior to closing the previous fiscal year.

Development Report

Matt Brennan presented that we received a $15,000 anti-bullying grant and a $20,000 gift from Wal-Mart.

Dr. Patton Furman presented the Principal’s Report.

 Enrollment Numbers: estimate for new year is 334

 Food Program: We did not apply for the “free lunch” program that other Jefferson County schools applied for. We discussed it with the financial team and decided it was not in our best interest. We are still in talks with BAO’s food vendor is going to work to assist the MCAA current food vendor with sourcing. Other charter schools are supplementing and we will work on providing that as well, but it will be at an additional cost.

Staff Openings: None

 Camps at Magic City Acceptance Center - Staff are working with the center staff to create programming for the September and February breaks.

 TEAMS Contract approval for Merrilee Duke was presented. Motion to accept with the date corrections was given by CeCe Lacey Kennedy and Dr. Tommy Bice seconded. The motion was passed by the board at large.

Adjourn

 Motion to adjourn was given by Dr. Tommy Bice and seconded by Abbas Merchant. The motion was carried and the board was adjourned at 6:46 PM.