**Board of Directors present: Board Term**

P Tommy Bice 2020 – 2023

P Larry Contri – President 2020 – 2023

E Tracee Synco – BAO EC Rep 2020 – 2023

P Jennifer Sumner 2020 – 2023

E Ezra Shine – Vice Chair 2020 – 2023

P Jim Wilson 2020 – 2023

E Luis Fernandez 2020 – 2023

P Chris Fisher - Secretary 2022 – 2024

P Jody Thrash 2023 – 2025

E Kaamilya Bodhi 2023 – 2025

CALL TO ORDER: Time: 6:03 PM by Dr. Larry Contri

Staff/Personnel Present:

Patton Furman – Principal

 Karen Musgrove – CEO

Grace Goodrich – Director of Development

Chris Fisher presented the minutes from February’s meeting. Dr. Tommy Bice motioned to accept the report as presented and Jody Thrash seconded. The motion passed..

Dr. Karen Musgrove presented the financial narrative and report. Dr. Tommy Bice motioned to accept the financials as presented. Jody Thrash seconded. The motion was passed.

There was no old business to discuss.

Dr. Karen Musgrove shared that the Conflict of Interest document has been updated to have gender neutral pronouns and requested everyone who has not signed to complete that. Dr. Musgrove also reminded the board to complete any other outstanding required training or signed documentation.

Grace Goodrich shared that the Disco Under the Stars event has raised approximately $15,000 mostly thanks to sponsorships. Few people have purchased tickets and she encouraged everyone to get the word out. The event will include “square pizza” and a silent auction. Tickets are available online.

Dr. Patton Furman presented her principal’s report.

Compliance Review will be conducted the week of graduation May 15 - 19th. New Schools is assisting with the materials to be presented to the review board.

Enrollment numbers are currently at 325. Next year’s enrollment is currently at 359 with approximately 72 net new students. There are currently no staff openings, but Dr. Furman is reaching out to someone about working as a part-time Industrial Arts teacher. THis would utilize our Maker’s Space and also possibly open the potential of robotics competitions in the future.

The policies presented for approval were bundled as one motion by Dr. Tommy Bice. Jody Thrash seconded. The motion was passed. The policies approved were, MCAA Cash Management for Federal Funds, MCAA Inventory Policy, MCAA Time and Effort Policy, MCAA Finance Manual, MCAA State Technology Plan, MCAA Internet Safety Policy, MCAA Procurement Policy, and MCAA Budget Policy.

No community comments and no call for executive session was made.

ADJOURNMENT

 Larry Contri entertained a motion to adjourn. The motion was brought by Dr. Tommy Bice and seconded by Jennifer Sumner. The motion was passed and the meeting adjourned at 6:33 PM.

**The Magic City Acceptance Academy facilitates a community in which all learners are empowered to embrace education, achieve individual success, andtake ownership of their future in a BRAVE, LGBTQ-affirming learning environment.**