MIDLAND
Innovation +
Technology
CHARTER SCHOOL

MONTHLY MEETING AGENDA

Wednesday, January 8th - 6:00 P.M. MITCS
Multipurpose Room/ Cafeteria

1. CALL TO ORDER - *Ms. Maria Corradi, Board Chair*

2. PLEDGE OF ALLEGIANCE - *Corradi*

3. ROLL CALL - *McHenry*

Ms. Maria Corradi
Mrs. Brittney Golden
Ms. Cassandra Kirkland
Mr. Will Leavell
Mr. Lou Naccarato
Mrs. Joy Tanner
Mr. Bob Zahn

ADMINISTRATION ATTENDING: Terrence Smith, CEO; Vanessa Avon, Principal; Dana Corradi, Director of Enrollment, Diversity, and Inclusion, La'Shawna McHenry, Office Manager/Program Manager, Board Secretary.

NON-BOARD   MEMBERS INVITED TO ATTEND: Jordan Shuber DMKC&G; Midland Superintendent, Sean Tanner; Aura Ragozine and Joel Martin, JMA; Chris Shovlin, MITCS Organizing Committee.

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC - *please sign in!*

4. APPROVAL OF THE CONSENT AGENDA - *Corradi*
    a. Minutes of the last meeting
    b. Agenda for today's meeting

5. PUBLIC COMMENT (Note: limited to 30 minutes)

6. COLLABORATIVE ADMINISTRATIVE LEADERSHIP REPORT: (Includes reports from CEO, Principal & Director of Enrollment, Diversity, and Inclusion)

   Including reports from CEO and Director of Enrollment, Diversity, and Inclusion.

   Actionable items will be voted on as noted in report

7. COMMITTEE REPORTS
   a. Executive Committee - *Corradi*
   b. Finance & Facilities Committee - *Leavell*
      i. Financial Statements and accounts payable items - approval of invoices
   c. Academic Assessment & Curriculum - *Naccarato*
   d. Personnel Committee Report - *Corradi*
   e. Public Relations & Media Committee Report - *Golden*
   f. Legal Report - *Shuber*
   g. Ad Hoc Committees: *(to meet and report as needed)*

8. BOARD EXECUTIVE SESSION:

9. OLD BUSINESS

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. Future Meeting Dates: February 12th. Location MITCS Multipurpose Room/ Cafeteria. Public Meeting at 6:00pm.

2025 Future Meeting Schedule: February 12, March 12, April 9, May 14, June 11 (Yearly Reorganization Meeting), No July Meeting, August 13, September 10, October 8, November 12, No December Meeting.

13. Adjournment