



## MONTHLY MEETING AGENDA

**Wednesday, February 12, 2025 - 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 (if needed)

9. OLD BUSINESS

10. NEW BUSINESS

11. GOOD OF THE ORDER

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

**2025 Future Meeting Schedule:** 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