

**MILLENNIUM CHARTER ACADEMY**  
**A CHALLENGE FOUNDATION ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**July 29, 2014**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, July 29, 2014 at 5:30 pm. Those Directors present included Hugh Campbell, Marty Danley, Renee Francis, Ken Gwyn, David Hiatt, Erik Moledor, and Christopher Willingham. Also present were Kirby McCrary (Headmaster) and Angelia Draughn (MPACT President).

Greg Marshall and Susan Shipley were not present at the meeting.

Ken Gwyn called the meeting to order, Kirby McCrary led the Board in an Invocation, and Ken Gwyn led the Pledge of Allegiance.

Upon motion of Renee Francis, seconded by Christopher Willingham, the Board unanimously approved the proposed Agenda.

Upon motion of Christopher Willingham, seconded by Renee Francis, the June 2014 Board Meeting Minutes were unanimously approved.

There were no Public Comments.

Angelia Draughn gave a report from MPACT:

- A Middle School pool splash party is scheduled for August 4
- A faculty welcome back luncheon is scheduled for August 5.
- On August 9 there will be a Kindergarten play date, open house, and other welcome back festivities.
- On August 11 there will be a High School event at 15 Beans coffee house.
- MPACT has an approximate \$16,500 checking balance, but there are several purchases pending.
- Mary Richardson is replacing Christie Marsh as the MPACT faculty representative.

Kirby McCrary presented the Headmaster's Report, emphasizing the following items:

- Mr. McCrary projected 2014-15 enrollment of 634 students. There are 108 students on the waiting list.
- Matt Elder, who served MCA as a Middle School history teacher and coach for three years, resigned in late June.
- Mr. McCrary made recommendations to hire John Will to teach seventh and eighth grade history and Laura Epps to serve as an Upper School Exceptional Children (EC) teacher. After some discussion, the Board unanimously approved a motion of Erik Moledor, seconded by Chris Willingham, to approve these hiring recommendations of Mr. McCrary.
- Phil Kilgore from Hillsdale College will present the school with the Salvatori Prize on August 28 during the 1st – 5th grade curriculum night.

- Mr. McCrary met with city officials and a member of the Department of Transportation to address questions raised about future parking and traffic. Ultimately, those attending wanted to consider a drive from Riverside Drive to the school along the top of the berm. Mr. McCrary sent a letter to Mr. Mitch Williams (city engineer) endorsing this idea.
- Mr. McCrary presented the plans for staff development for the upcoming school year.
- Several notable Technology developments were presented:
  - Strategic Connections, Inc. has been chosen to provide data and voice cabling for the upper school expansion. They will also expand the existing paging and phone system to support a new paging zone and sixteen more phone extensions.
  - MCA's existing wireless access points will be replaced with units made by Aerohive, a company that caters to educational use. A new SonicWall (firewall) has been acquired that will improve internet speed and stability.
  - Three Sharp Aquos interactive flat panels have been installed to replace worn SMART board and projector combinations. Two more panels are awaiting completion of the upper school expansion.
  - MCA has purchased new laptops for our new hires and eighty-six new Chromebooks for new students in grades six-nine.
- MCA is offering 127 individual upper school classes during the 2014-2015 year.

There was no report from the Treasurer.

There was no report from the Finance Committee.

There was no report from the Board Development Committee.

Marty Danley gave a report High School Development Committee.

- The Facilities Committee reported the following:
  - They are hoping for completion of the expansion by the second week in September.
  - Mr. Danley lauded Omega for their excellent work throughout the planning and construction of the expansion.
  - Planning for the construction of a separate High School facility is underway.
  - Keith Rose (Seventh grade history and science teacher) is now helping the Facilities Committee.
  - The Facility and Property committees are currently working separately.

Christopher Willingham led a discussion on the use of recording devices in the classroom. Upon motion of Christopher Willingham, seconded by Hugh Campbell, the Board unanimously approved a motion to add “recording devices” to the already existing list of electronic devices generally prohibited from use during regular school hours. The new statement in the MCA Student Handbook will be “Without an educationally valid reason and the approval of the school’s administration all electronic devices, including but not limited to mp3 players, cell phones, recording devices, and pagers must be out of sight and turned off during regular school hours.”

Upon motion of Renee Francis, seconded by David Hiatt, the Board unanimously approved adjournment of the meeting.

Respectfully submitted  
Erik S. Moledor

Attachments: Headmaster's Report