

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
February 28, 2017

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, February 28th 2017 at 5:30 pm. Those Directors present included David Hiatt, Greg Marshall, Rene Francis, Susan Shipley, Mark Hampton and Marty Danley. Also present was Kirby McCrary (Headmaster). David Hiatt called the meeting to order, Kirby McCrary led the Board in an Invocation and Renee Francis led the Pledge of Allegiance.

Ken Gwyn and Christopher Willingham were not present for the meeting.

Upon motion of Renee Francis, seconded by Greg Marshall the January 2017 Meeting Minutes were unanimously approved.

Public Comment: Mark Hampton recently attended the Science Olympiad and stated how well MCA students performed. There was further discussion around how to enhance competitiveness of MCA academic teams.

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

- MCA now has a student **mentor program**, designed and supervised by Michael Reeves, Upper School Director. This program pairs vetted, older students with lower school students whose academic performance, social interactions, or emotional maturity lags behind their peers. Currently there are twelve students trained.
- Teacher recruitment is well underway for the 2017-2018 school year. Recruitment visits were made to the following locations:
 - Michael Reeves, Lower School Director, traveled to Patrick Henry College.
 - Paul Rezzo, College Counselor, and Mr. McCrary visited Hillsdale College.
 - Pam Braley, Upper School Director, and Rusty Roberson, Dean of Students, travel to Virginia Military Institute.
 - Pam Braley and Mr. McCrary will travel to Pennsylvania in March for the Pittsburgh Education Recruitment Consortium (PERC), typically attended by 1500 or so potential candidates.
- Deby Mitchel, EC Director, the EC team, Michael Reeves, Lower School Director, and I are preparing to implement the **Multi-Tiered Support System (MTSS)** by the 2020-2021 school year. This state initiative will improve classroom instruction by requiring classroom interventions, and it will modify the process for students to be qualified for EC services by eliminating the one test that now qualifies students in learning disabilities.
- School calendar for 2017-2018 was discussed. Upon motion of Greg Marshall, seconded by Mark Hampton the Proposed 2017-2018 school calendar was approved.

Greg Marshall gave a combined Treasurer and Finance Committee report.

Board Development: None

High School Development:

Work continues with Tony Chilton, Eddie Bunn and Omega Construction in the designing and planning of phase II construction. NC Department of Insurance has approved the classroom section of Phase II construction. Building permits have been signed and concrete contractors will be mobilizing in March. Greg Marshall is currently working with Pilot Environmental for wetland testing on proposed drive access from Riverside Drive.

Unfinished Business: None

New Business: Greg Marshall tendered his resignation from the MCA Board of Directors effective July 1, 2017.

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The Board unanimously approved the motion of Susan Shipley, seconded by Greg Marshal, to adjourn the meeting.

Respectfully Submitted

Marty Danley

Attachments: Headmaster's Report, Agenda



Agenda 2-28-17.pdf



**Headmaster's
Report 2-28-17.pdf**