

## MCA Board Meeting Minutes 4/24/2018


Meeting called to order at 5:41 by Renee Francis. Those present were: Kirby McCrary, Patty Bare, Renee Francis, Susie Shipley, Lee Rierson, Christopher Willingham and Mark Hampton

Those absent: Marty Danley and David Hiatt

Susie Shipley moved to approve the agenda with Christopher Willingham seconding, motion passed unanimously.

Susie Shipley moved to approve the minutes with Lee Rierson seconding, motion passed unanimously.

Christopher Willingham moved to adopt item number 1 (see below) from the Headmaster's Report with Susie Shipley seconding, motion passed unanimously.

1.  I recommend that MCA grant enrollment preference to a student who was enrolled in MCA within the last two academic years but left due to an academic study abroad program or vocational opportunities of the parents.

The language of the law is permissive in that it says the "charter school may give enrollment priority." This is not required but permitted should the nonprofit board decide to offer this priority; and if so, the board's policies would need to describe how this will be handled in an open and transparent manner. If a former student was enrolled in a charter school within the last two academic years but left due to an academic study abroad program, competitive admission residential program, or vocational opportunities of the parents, the charter school may grant enrollment preference.

Christopher Willingham moved to approve the contract with Budd Services Group for one year pending the following stipulations:

Legal review by David Hiatt on the Indemnity (#8)

Contact Budd Group for changes to contract below:

Change to 1 year contract and take out automatic renewal so determination can be made at the end of contract.

Inquire about \$5000 liquidated damages for any employees that are currently working for MCA that is hired by Budd Group. This will not change the approval of the contact.

Mark Hampton seconded and the motion passed unanimously.

Conference call with Jean Anne Schmidt of Schmidt Research concerning the survey results.

At 8:00 Christopher Willingham moved to adjourn the meeting with Lee Rierson seconding, the motion passed unanimously.

Minutes Submitted by Mark Hampton.

Attachments: Agenda, Headmasters Report



Agenda 4-24-18.pdf



Headmaster's  
Report 4-24-18.pdf