

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**May 29<sup>th</sup> 2018**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, May 29th, 2018 at 5:30 pm. Those Directors present included Renee Francis, Susan Shipley, Christopher Willingham, Mark Hampton and Marty Danley. Headmaster Kirby McCrary and Finance Officer Patty Bare were also present for the meeting. Renee Francis called the meeting to order and Kirby McCrary led the Board in an Invocation. Renee Francis led the Pledge of Allegiance.

David Hiatt, Lee Rierson and Glen Pfitzner were not present for the meeting.

**Adoption of Proposed Agenda:** Upon the motion of Mark Hampton, seconded by Susan Shipley, the proposed agenda was adopted.

**Approval of Minutes:** Upon the motion of Susan Shipley, seconded by Marty Danley the April meeting minutes were approved.

**Public Comment:** Sean Volk addressed the Board to discuss MCA discipline policy and offered recommendations for improvement. Timmy Tucker addressed the Board to discuss MCA athletics.

**Report of Affiliated Organizations:** None

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

1. In this first year of **graduating seniors**, MCA has nine students bound for university, thirteen for community college, one for missions, and one with no plans. That also means 92% are college bound.
2. A very generous, anonymous donor gave the school sufficient funds to install a **buzzer system** for both main entrances. Three quotes were obtained, and the most efficacious selected. These systems were installed this past month, fulfilling the MAPD's top recommendation regarding the school's safety.
3. In response to the recent survey given to students, parents, and faculty in grades 6-10, the Office of Development published "**The Herald**." This issue addressed the various areas highlighted by the survey.
4. MCA's first **capstone** presentations went exceedingly well. Overall students were eloquent in delivery, articulate in their arguments, and poised under questioning.
5. Utica National, suppliers of MCA's **workers comprehensive insurance**, reviewed the campus. They had four recommendations, one "critical" and three "advisory." The school has complied with all.

**Report of Standing Committees:**

Susan Shipley and Finance Office Patty Bare gave a combined Treasurer and Finance Committee report.

Board Development: The Board unanimously approved a motion by Christopher Willingham, seconded by Susan Shipley, to accept Susan Campbell as MCA Board of Director. She will begin attending meetings in June.

High School Development: Work continues on the gymnasium. Omega is working to finalize punch list. Facility will be ready for end of school activities. Project is expected to complete within budget.

**Unfinished Business:** None

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**New Business:**

Athletic director Rodney King discussed plans for developing MCA coaching staff and coaches' supplement.

The Board unanimously approved a motion by Christopher Willingham, seconded by Mark Hampton, that the Board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(7).

Following appropriate motion within Closed Session, the Board returned to Open Session. The Board took no action in Closed Session.

The Board unanimously approved a motion by Susan Shipley, seconded by Renee Francis, to transfer 2.5 leave days to Britney Branch

At 8:00pm the Board unanimously approved the motion of Susan Shipley, seconded by Renee Francis, to adjourn the meeting.

Respectfully Submitted  
Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda 5-29-18.pdf



Headmaster's  
Report 5-29-18.pdf