SGT Meeting Agenda
April 15, 2021

Attendees: Mrs. Cook, Dr. Hibbs, Ms. Waiters, Mrs. Mayer, Mrs. Common, Kristy Masterson, Rev. Ezel, Mrs. Morrel and Ms. Thurman

I. Approval of Minutes from 03/25/2021
   Mrs. Mayer – motioned to approve minutes / Mrs. Common 2nd the motion.

II. Approval of Calendars
   a. Options for 2022-2023
      i. Option A – Fall and mid-winter breaks; Breaks align to CCSD calendar
      ii. Option B – Later school start date; No MCS fall break; Winter break aligns to CCSD break calendar
      iii. Option C – Later school start date; Keep fall break and winter break; Breaks align to CCSD calendar
   b. Options for 2023-2024
      i. Option A – Fall and winter breaks; Breaks align to CCSD template
      ii. Option B – No MCS fall break; Winter break aligns to CCSD break template
      iii. Option C – Keep fall break and winter break; Breaks align to CCSD template
   c. Review Staff and Family Feedback
   d. Conduct SGT Vote
      The vote was unanimous for Calendar Option C.
      Mrs. Common motioned to approve Calendar Option C for both years and Mrs. Mayer seconded the motion.

III. Scheduling Update
   a. Schedule Under Current Review/Consideration
      Possible combination block and 6 period schedule.
      Full block schedule will lessen amount of instructional time over the school year.
      Mandatory daily planning for teachers.
      Goal to make it simplistic and easy to follow.
   b. Next Steps
      Meet with staff scheduling committee.

_Taking the Middle to the Top_
IV. Blue Devil Readiness Center
   Designed for students that need assistance with being ready (executive functioning skills) for success in the classroom. This would be temporary for students and then they will be shifted to a “normal” school day.

V. Upcoming Facility Improvements
   a. Big Blue Gym Parking Lot
      Repaving, adding an awning, adding lines for a designated drop off area for car rides.
   b. MMS Media Center/Learning Hub
      Updating, painting, new furniture, new carpet.
   c. Auditorium Upgrades
      i. Supports IB MYP arts component
      ii. Impacts all MMS stakeholders
      iii. RFP currently published on district website
      iv. New seating (flexible design), New Carpet, Repainting of Stage

VI. Charter Support for Auditorium Upgrades
   a. Flexible seat design to support various arts programming
   b. Portable seating solution
   c. New signage
   d. Stage extension

VII. Current Charter Budget – Amount Remaining (17,609.82)

<table>
<thead>
<tr>
<th>Category</th>
<th>Allocation</th>
<th>Amount Spent</th>
<th>Amount Remaining</th>
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<tr>
<td>Virtual Learning</td>
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<tr>
<td>Instructional Support</td>
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<td>Scheduling Consultant</td>
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<td>Student Recognition System</td>
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<td>$10,465.00</td>
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VIII. Proposed Expenditures

*Taking the Middle to the Top*
Auditorium Project – Flexible Seating $5,000.00
Auditorium Project - New Signage $1,000.00
Auditorium Project – Stage Extension $10,609.82
Summer Learning Hub Initiative (Development of Enrichment Centers) $1,000.00

Mary Ellen Mayer motioned to spend the remaining charter budget on the proposed expenditures pending board approval and continued communication for design with the SGT / Ms. Marshai Waiters 2nd the motion.

IX. Upcoming Events
   a. Eighth Grade Social – May 21, 2021
   b. Eighth Grade Walk – May 27, 2021
   c. Honors Ceremonies – May 17-20, 2021

X. Final Meeting
   a. May 20, 2021