



Madison Creative Arts Academy BOD  
Agenda  
Tuesday, January 19, 2021

- I. Call to Order
  - A. Public Comment
  - B. Approval of December Regular Meeting Minutes
  - \*C. Amendments to Agenda*
- II. Chairman Report
- III. Finance
  - A. Current Enrollment Status
  - B. Current Financials – Jennifer Harper
  - C. Status of Reserve and Club Accounts
  - D. Past Due Accounts
  - E. 2020-2021 Budget
  - F. Ricoh Copier Proposal
- IV. Building Committee
  - A. Report from 01/11/2021 Meeting
  - \*B. G702 Pay Request 12/01/2020-12/31/2020*
- V. Nominating Committee
- VI. Executive Director Report
  - A. Revisit MCAA's Re-Opening Plan
  - B. Open Enrollment
    - 1. Student Admission Process Dates
  - C. Teacher Salary Allocation – status of approval
  - D. Accreditation
- VII. Teacher/Staff/Club Representatives
  - A. PAT Club – Skeet Shoot
- VIII. Adjournment
- IX. Next Meeting Date: February 23, 2021
- X. Private Strategic Planning