

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 22<sup>th</sup>, 2022**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, February 22<sup>th</sup>, 2022 at 5:30 pm. Those Directors present included Renee Francis (remote) Christopher Willingham (remote), Mark Hampton (remote), Beth Southern (remote), Druery Devore, Ann Jones (remote), and Marty Danley (remote). Headmaster Kirby McCrary and Finance Officer Patty Bare were also present for the meeting. Renee Francis called the meeting to order with Kirby McCrary providing the Invocation. Renee Francis led the Board in the Pledge of Allegiance.

Directors Susan Campbell and Carla Majure were not present for the meeting.

**Adoption of Proposed Agenda:** Upon the motion of Christopher Willingham, seconded by Beth Southern, the proposed agenda was adopted.

**Approval of Minutes:** Upon the motion of Christopher Willingham, seconded by Mark Hampton the January 5<sup>th</sup> and January 25<sup>th</sup> minutes were approved

**Public Comment:** None

**Report of Affiliated Organizations:** None

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

1. Recent test scores indicate the quality of MCA's classical education. MCA does not teach to the test nor does the school hyper-focus on standardized test scores, and regardless of COVID, gender, race, disability, or economic situations, MCA students outperform local and public school statewide.
  - a. In the fall of this school year, DPI released **proficiency scores**. These scores indicated that MCA students performed better than the state averages or local school averages in 6<sup>th</sup> -8<sup>th</sup> grade reading, 6<sup>th</sup> – 8<sup>th</sup> grade mathematics (except local 7<sup>th</sup> grade scores), 8<sup>th</sup> grade science, English II, Algebra I, Algebra II, and biology.
  - b. According to DPI's January release of **growth scores**, students who come to MCA continue to climb academically. Upper school students met or exceeded the state's growth expectations in all tested areas (Reading 6-8, Mathematics 6-8, Science 8, Algebra I, Algebra II, English II, and Biology). Students in fifth grade also met or exceeded growth expectations in reading, math, and science. Furthermore, in all of the subgroups, the upper school students met or exceeded growth on all tests. (The Office of Development will feature this information in an upcoming publication.)
2. Outside of state administered benefits (health and retirement), two companies, Admin Partners and Prudential, provide MCA's **benefit packages**. Admin Partners has a 403(b) and recently added a 457. Prudential carries a 401(k) and a 457.
3. Charter Schools Capital Marketing Update.
4. Promotion of **MCA's football program** continues to move forward. Mrs. Delp (current parent and unofficial leader), Mr. Resignalo (current parent and arena league football coach), Mr. Cardwell (current parent and former NFL player), and Mr. Robertson (former parent), along with Mr. Mitchell (faculty member) and Mr. McCrary met with the sixth-eighth graders to explain the possibilities and to promote the free football clinic to be offered in March, not only for MCA students, but also for the entire community. Athletic director Rodney King and some of the aforementioned will meet with interested parents within a couple of weeks.

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 22<sup>th</sup>, 2022**

5. Mrs. Tucker, a long-time MCA mom, along with a few other parents who are strong supporters of MCA's baseball program and are winding up to pitch the construction of a new **baseball field**, with their assistance.
6. COVID Update

**Report of the Treasurer:** Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report.

**Report of Standing Committees:**

**Board Development:** None

**Unfinished Business:** None

**New Business:**

Marketing – Mr. McCrary provided a marketing update.

Face Mask Policy Review – Revised face-masking policy was presented by Mr. McCrary. Discussion followed. Upon the motion of Christopher Willingham, seconded by Mark Hampton, the attached face-making policy was approved. Director Beth Southern opposed.

At 6:30 pm the Board approved the motion of Mark Hampton, seconded by Druery Devore, to adjourn the meeting.

Respectfully Submitted  
Marty Danley

Attachments: Agenda, Headmaster's Report, Masking Recommendation,



Agenda 2-22-22.pdf



Headmaster's  
Report 2-22-22.pdf



Masking  
Recommendation 2022