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| **MEAC Board of Directors****Meeting** | **Date:** November 4, 2020 |
| **Time Convened:** 12PM (PT)/1PM (MT)/2PM (CT)/3 PM (ET) **Time Adjourned:** 1:05PM (PT)/2:05PM (MT)/3:05PM (CT)/ 4:05PM (ET) |
| **Type of Meeting:** Screen Sharing and Audio on Zoom <https://zoom.us/j/2906463019> |
| **Attendees (Present Yes/No):** |
| **Board Members** |
| Aimee Eden | Yes | Karen Ehrlich | Yes | Elon Geffrard | No | Gina Gerboth | No |
| Scottie Hale Buehler | Yes | Cassaundra Jah | Yes | Katie Krebs | Yes | Sandra Lee Wise | Yes |
| Safiya McCarter | Yes | Whitney Mesyef | Yes | Carolina Nkouaga | No | Abigail Reese | Yes |
| Kristi Ridd-Young | Yes |  |  |  |  |  |  |
| **Administrative Staff** |
| Rachael Bommarito | Yes | Amari Fauna | Yes | Trixi Packmohr | Yes | Marissa Delgado Ohoyo | Yes |
| Jessica Baynes | No | Rachel Ornstein | Yes |  |  |  |  |
| **Guests:** None |
| **Notes taken by:** | Rachael Bommarito |
| ***Minutes*** |
| **Agenda Item:**  | General Updates | **Presenter:**  | Trixi Packmohr |
| **Documents:** | N/A |
| **Discussion:**  | Board members enter volunteer hours.Proposed MEAC meeting calendar January through October 2021:* Board meeting every month, approximately 2 hours each, second Wednesday of the month
* Committee meetings
* Member school meetings

Committee participation:* Equity and Access
* Nominations
* Development and Outreach
* CEU
* Educational Standards
 |
| **Conclusions:** | N/A |
| **Action Items** | **Person Responsible** | **Deadline** |
| * N/A
 | N/A | N/A |
| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |

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| **Agenda Item:**  | Consent Agenda | **Presenter:**  | N/A |
| **Documents:** | Board Meeting Minutes 2020-10-7-8-9Budget vs ActualBCM Reaccreditation Options Legal Counsel SummaryOctober Board Meeting Evaluation Responses |
| **Discussion:**  | Board wants to discuss BCM Reaccreditation Options Legal Counsel Summary. Therefore, it is removed from consent agenda.  |
| **Conclusions:** | Cassaundra Jah moves to accept the consent agenda without BCM Reaccreditation Options Legal Counsel Summary. Katie Krebs seconds. Opposed: NoneRecused: NoneAbstaining: NoneMotion passes.  |
| **Action Items** | **Person Responsible** | **Deadline** |
| * N/A
 | N/A | N/A |
| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |

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| **Agenda Item:**  | BCM Reaccreditation Options Legal Counsel Summary | **Presenter:**  | Amari Fauna |
| **Documents:** | BCM Reaccreditation Options Legal Counsel Summary |
| **Discussion:**  | Board discusses the informational memo about the legal advice MEAC received regarding whether a renewal of accreditation process would be appropriate for Birthingway College of Midwifery given the approved teach-out plan on file for the school. Legal counsel’s recommendation is to not allow BCM to undergo a renewal of accreditation.  |
| **Conclusions:** | Cassaundra Jah moves to accept the informational memo and advice from MEAC’s legal counsel. Sandra Wise seconds.Opposed: NoneRecused: NoneAbstaining: NoneMotion passes.  |
| **Action Items** | **Person Responsible** | **Deadline** |
| * N/A
 | N/A | N/A |
| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |

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| **Agenda Item:**  | Strategic Action Plan FY 2020-21 | **Presenter:**  | Cassaundra Jah |
| **Documents:** | MEAC FY20\_21 Action Planning |
| **Discussion:**  | Cassaundra Jah presents the Strategic Action plan for fiscal year 2020-21. Categories:* Outreach and relationship
* Reliability and intention
* USDE Recognition
* MEAC Educational Standards
* Exploration of program options

For every category: * What launches MEAC’s activity in this category?
* What are the actions MEAC will take each quarter?
* What resources are needed to do the work in this category?
* What does victory look like?

Board discusses.  |
| **Conclusions:** | Cassaundra Jah moves to accept the 12-month action plan.Sandra Wise seconds. Opposed: NoneRecused: NoneAbstaining: NoneMotion passes.  |
| **Action Items** | **Person Responsible** | **Deadline** |
| * N/A
 | N/A | N/A |
| Change to P+P? N/A | Change to Handbook? N/A | Notify public or schools? N/A |