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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 2020-10-7-8-9  Budget vs Actual  BCM Reaccreditation Options Legal Counsel Summary  October 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: None  Recused: None  Abstaining: None  Motion 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: None  Recused: None  Abstaining: None  Motion 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: None  Recused: None  Abstaining: None  Motion 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 | | |