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| **MEAC Board of Directors Meeting** | **Date:** February 10, 2021 |
| **Time Convened:** 11pm PST, 12pm MST, 1pm CST, 2pm EST **Time Adjourned:** 2pm PST, 3pm MST, 4pm CST, 5pm EST |
| **Type of Meeting:** Video, Audio and screen sharing: Zoom *Meeting ID: 2906463019* |
| **Attendees (Present Yes/No):** |
| **Board Members** |
| Aimee Eden | No | Karen Ehrlich | Yes | Elon Geffrard  | No | Gina Gerboth | Yes |
| Scottie Hale Buehler | Yes | Cassaundra Jah | Yes | Katie Krebs | Yes | Sandra Lee Wise | Yes |
| Safiya McCarter | Yes | Whitney Mesyef | Yes | Carolina Nkouaga | Yes | Abigail Reese | Yes |
| Kristi Ridd-Young | Yes |  |  |  |  |  |  |
| **Administrative Staff** |
| Rachael Bommarito | Yes | Amari Fauna | Yes | Trixi Packmohr | Yes | Marissa Delgado Ohoyo | Yes |
| Jessica Baynes | Yes | Rachel Ornstein | Yes |  |  |  |  |
| **Guests:** Jessica Soukup |
| **Notes taken by:** | Rachael Bommarito, Marissa Delgado Ohoyo |
| ***Minutes***

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| **Agenda Item:**  | LGBTQ2+ Anti-Oppression and Allyship Training | **Presenter:**  | Jessica Soukup |
| **Documents:** |  |
| **Discussion:**  | Jessica Soukup provides training to MEAC Board and Staff members, and leads the group in an activity and discussion. |
| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
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| 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:** | Budget vs ActualDRAFT 2021-01-13 BOD Meeting MinutesFebruary 2021 School Status ReportFebruary and March 2021 Independent board Reviewer AssignmentsFinal USDE Staff Report and RecommendationMEAC 2020 Annual Accreditation ReportMEAC Suggested Elevator SpeechWHY MEAC Graphic\_Updated Jan 28 |
| **Discussion:**  | Remove *Why MEAC Graphic* from consent agenda. Discuss revisions. MEAC staff will bring back to Board for vote on future agenda. |
| **Conclusions:** | Cassaundra Jah moves to accept consent agenda, with the exception of the *Why MEAC Graphic*.Safiya McCarter seconds.Opposed: None Recused: NoneAbstaining: NoneOutcome: Motion passes. |
| **Action Items** | **Person Responsible** | **Deadline** |
| * Revise Why MEAC Graphic
 | Rachel Ornstein |  |
| Change to P+P? no | Change to Handbook? no | Notify public or schools? no |

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| **Agenda Item:**  | Accreditation: HSM Preaccreditation Decision | **Presenter:**  | Marissa Delgado Ohoyo |
| **Documents:** | HSM 2020 Preaccreditation ARC Report |
| **Discussion:**  | Board discusses HSM 2020 Preaccreditation ARC Report and recommendation. Per federal regulations, MEAC must have a teach-out plan on file in order to grant preaccreditation. Therefore, a decision to grant preaccreditation would need to be contingent on HSM submitting a teach-out plan.  |
| **Conclusions:** | Cassaundra Jah moves to accept the ARC recommendation to grant preaccreditation status to HSM contingent on HSM submitting a teach-out plan that MEAC staff assesses to be adequate.Gina Gerboth seconds.Opposed: None.Recused: None.Abstaining: None.Outcome: Motion passes. |
| **Action Items** | **Person Responsible** | **Deadline** |
| * Notify school of Board Decision
* Notify school of Teach-Out Plan requirement and deadline
 | Marissa Delgado Ohoyo | 2021-02-24 |
| Change to P+P? no | Change to Handbook? no | Notify public or schools? yes |

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| **Agenda Item:**  | Advertisement on MEAC’s social media  | **Presenter:**  | Trixi Packmohr |
| **Documents:** |  |
| **Discussion:**  | MEAC is increasing its social media presence. What can/should MEAC share or repost? This question does not refer to paid advertisement.Should MEAC share/repost from the following:* allied midwifery organizations
* member schools (e.g., recruitment information, hiring calls)
* individuals/companies selling items for purchase (e.g., birth kits)
* an organization advertising an upcoming event
* a business offering employment opportunities for midwives

During the conversation, we should keep in mind:* What is the purpose of MEAC’s social media presence?
* What is MEAC’s mission and purpose, and what social media activity is in line with that mission and purpose.
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| **Conclusions:** | The Board is in agreement that MEAC can share posts from allied midwifery organizations. The Board will return to this discussion at a later date. |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P? no | Change to Handbook? no | Notify public or schools? no |

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| **Agenda Item:**  | Equity Committee Announcement | **Presenter:**  | Katie Krebs |
| **Documents:** |  |
| **Discussion:**  | Next Equity Committee Meeting is March 1, 2021. Current projects: * Developing a rubric/modifying the CEU application.
* Creating internal P&P for grievances re microaggressions and harm within the organization.
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| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P? no | Change to Handbook? no | Notify public or schools? no |

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| **Agenda Item:**  | Future Meetings | **Presenter:**  |  |
| **Documents:** | 2021-02-10 BOD Meeting Agenda |
| **Discussion:**  | * Next Full board meeting March 10th.
	+ Board meetings are from 3-5pm Eastern/2-4pm Central/1-3pm Mountain/12-2pm Pacific
* Nominations Committee next meets on 2/17
* Next Equity and Access Committee meeting is March 1
* Next Executive Committee Meeting is 4/8 & 4/9 (11:00-5:30 ET)
* Development and Outreach Committee, CEU Committee, Educational Standard Committee to be scheduled as needed.
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| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
| * Place upcoming meetings in calendars
 | All Staff and Board members | ASAP |
| Change to P+P? no | Change to Handbook? no | Notify public or schools? no |