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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***   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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** | |  | | |  | | |  | | Change to P+P? N/A | | Change to Handbook? N/A | | Notify public or schools? N/A | | | | | | | | | | | | | | | | |
| **Agenda Item:** | | Consent Agenda | | | | | **Presenter:** | N/A | | | | | |
| **Documents:** | | Budget vs Actual  DRAFT 2021-01-13 BOD Meeting Minutes  February 2021 School Status Report  February and March 2021 Independent board Reviewer Assignments  Final USDE Staff Report and Recommendation  MEAC 2020 Annual Accreditation Report  MEAC Suggested Elevator Speech  WHY 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: None  Abstaining: None  Outcome: 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. | | | | | |
| **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. | | | | | |
| **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. | | | | | |
| **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 | | |