

<b>MEAC Board of Directors Meeting</b>	<b>Date:</b> 11/12/2015
	<b>Time: Convened</b> 12:19 central <b>Adjourned: 2:03</b> central
	<b>Type of Meeting ie.</b> Call
<b>Attendees:</b>	Board members: Cassaundra Jah, Henci Goer, Nichole Reding, Abigail Aiyepola, Karen Ehrlich, Kristi Ridd-Young, Stephanie Mills, Heidi Fillmore, Ana Vollmar, Andrea Ferroni Staff: Tracy Gartenmann, Karin Borgerson, Julia Reid, Sandra Bitonti Stewart
<b>Absent:</b>	Sora Colvin
<b>Notes taken by:</b>	Tracy Gartenmann

### *Minutes*

<b>Agenda Item:</b>	Debrief of latest information from USDE	<b>Presenter:</b>	Sandra Bitonti Stewart
<b>Documents:</b>	2015_11_05 Board Report_Update on MEAC USDE Petition_final		
<b>Discussion:</b>	Board briefly discussed the latest information from meeting of MEAC staff with USDE.		
<b>Conclusions:</b>			
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b>	Annual Reports, 2014 cycle	<b>Presenter:</b>	Nichole/Karin
<b>Documents:</b>	Draft reports Summary of tabled board actions		
<b>Discussion:</b>	Tabled motions from October 21, 2015 re-read and staff questions discussed.		
<b>Conclusions:</b>	Stephanie moves to revoke all votes regarding annual report motions. When we reconvene as a board these motions will still be on the table following seeking legal counsel. Nichole seconds. Two abstentions. Motion passes.		
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	