

MEAC Board of Directors Meeting	Date: 2/24/2016
	Time: Convened 10:05 PST Adjourned 1:08 PST
	Type of Meeting ie. In Person, Call
Attendees:	Board members: Ana Vollmar, Henci Goer, Kristi Ridd-Young, Sora Colvin, Stephanie Mills, Cassaundra Jah, Nichole Reding, Abigail Aiyepola, Heidi Fillmore (Heidi Fillmore, Kristi Ridd-Young, and Abigail Aiyepola joined the meeting partway through as noted below. Cassaundra Jah and Abigail Aiyepola departed before adjournment as noted below.) Staff: Tracy Gartenmann, Karin Borgerson, Julia Reid, Trixi Packmohr
Absent:	Andrea Ferroni, Karen Ehrlich
Notes taken by:	Karin Borgerson

Minutes

Agenda Item:	Consent Agenda	Presenter:	Nichole Reding
Documents:	2a MEAC BOD Minutes 2016-01-29_DRAFT.docx 2b 2016-02-04 MEAC Balance Sheet accrual.pdf 2b 2016-02-04 MEAC P&L budget vs actual.pdf 2c School Status Report 2016-02-16.pdf		
Discussion:	Nichole presented consent agenda items. Stephanie asked questions about minutes—adjournment time, final discussion. Board members requested enhancements to school status report in the future—re-instate the red/yellow/green status indicators, further details about original versus actual timelines.		
Conclusions:	Nichole moves, to remove minutes from consent agenda. Sora seconds. Nichole amends the motion to remove minutes for correction and to approve the remaining items (financial items, school status report). Sora accepts as friendly amendment. Recused: none Abstain: none Opposed: none Motion passes.		
Action Items		Person Responsible	Deadline
✓ Board will provide feedback on format of school status report		Board	
✓ Staff to present amended minutes from 1/29/16 meeting for next meeting.		Staff	
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	MCU substantive change: phase out ASM, modify BSM	Presenter:	Ana Vollmar
Documents:	4b MCU_2016-SC-Curr_ARC Report_FINAL Accreditation review materials		
Discussion:	<p>Kristi Ridd-Young, who has not yet joined the call, is notified by text message to delay arrival due to recusal.</p> <p>Ana presented ARC report, with additional input from Nichole. IBRs agreed with ARC conclusions.</p>		
Conclusions:	<p>Henci moves to grant MCU permission to make the substantive change, with subsequent follow up of compliance report and monitoring report as indicated in ARC report. Sora seconds.</p> <p>Recusal: Kristi Ridd-Young Abstention: None Opposed: None Motion passes.</p>		
Action Items		Person Responsible	Deadline
✓ Notify MCU of approval		Karin Borgerson	
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	MLL re-accreditation	Presenter:	Cassandra Jah
Documents:	4a 2015-12 MLL ARC Report for BOD final.pdf Accreditation review materials		
Discussion:	<p>Cassandra presented IBR and ARC discussion process since 1/29/16 BOD meeting and IBR findings.</p> <p>Kristi Ridd-Young, Heidi Fillmore, and Abigail Aiyepola joined the call during this discussion.</p> <p>Board discussed benchmark scores, focusing on benchmarks where IBR opinion differed from ARC opinion or where other board members had specific questions. Board amended the ARC's findings as follows:</p> <ul style="list-style-type: none"> • Benchmark II.B5: Change score from Met-3 (ARC) to Met-2 (Board) with comment on strength added to report • Benchmark IV.C1: No change to score (Met-2), but add requirement for monitoring report to ensure implementation of new plans. • Benchmark IX.A2: Change score from Met-1 (ARC) to Not Met (Board) with compliance report required to show policy compliant with MEAC's benchmarks. <p>Board discussed overall accreditation decision.</p>		

Cassandra Jah and Abigail Aiyepola left the call.		
Board discussed reporting requirements.		
<p>Conclusions: Stephanie Mills moves that MEAC grant continued accreditation, with probation, to Maternidad La Luz, adopting the ARC's benchmark scores as amended by the board, with compliance reports due six-12 months from notification of decision for Benchmarks II.A4, II.D3, IV.B1, B2, B3, B4, compliance reports due 12-6 months from notification of decision for all other benchmarks found Not Met, and monitoring reports as recommended by ARC and amended by board, with deadlines as recommended by ARC (modified relative to date of decision). Sora Colvin seconds. Recusals: None Abstentions: None Opposed: None Motion passes.</p>		
Action Items		Person Responsible
✓ Notify MLL and other appropriate parties		Staff
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item: Board Management	Presenter: Nichole Reding	
Documents:		
Discussion: Board discussed need for additional meeting time during this fiscal year to address accreditation and governance issues.		
Conclusions: Staff will coordinate scheduling of additional meeting(s), likely to include the following: longer meetings for those already scheduled, adding a 90-minute governance meeting at earliest opportunity, adding a meeting in April.		
Action Items		Person Responsible
✓ Schedule additional meeting time		Staff
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item: FSTM interim reports: consolidated reports from 2015	Presenter: n/a	
Documents: 4c FSTM_IR2015_ARC Report_FINAL Accreditation review materials		
Discussion: Deferred to future meeting		
Conclusions:		
Action Items		Person Responsible
✓		
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item:	Financial update	Presenter:	n/a
Documents:	4b Amended Budget Proposal for Remainder of FY 15_16 for Consideration by Full Board at 2.24.2016 Meeting.docx 4b FY 2015_16 Budget_approved by board_with proposed modifications for BOD decision at 2.24.xlsx		
Discussion:	Deferred to future meeting		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Development	Presenter:	n/a
Documents:			
Discussion:	Deferred to future meeting		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Outreach	Presenter:	n/a
Documents:			
Discussion:	Deferred to future meeting		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	