

MEAC Board of Directors Meeting		Date: 08/15/17					
		Time Convened 1:12am EDT					
		Time Adjourned 3:07pm EDT					
		Type of Meeting: JoinMe/Conference Call					
Attendees (Present Yes/No):							
Board Members							
Abigail Aiyepola	Yes	Karen Ehrlich	Yes	Courtney Everson	Yes	Heidi Fillmore	No
Henci Goer	Yes	Rachel Hargy	Yes	Cassandra Jah	Yes	Safiya McCarter	Yes
KristiRidd-Young	Yes	Diana Snyder	No	Ana Vollmar	No		
Administrative Staff							
Rachael Bommarito	Yes	Amari Fauna	Yes	Trixi Packmohr	Yes	Timberly Robinson	Yes
Guests:							
Notes taken by: Amari Fauna; edited by Abigail Aiyepola							

Minutes

Agenda Item:	Accreditation: MIA MR 2017-06-26	Presenter:	Henci Goer
Documents:	MIA MR 2017-06-26 IBR Report and Staff Report		
Discussion:	<p>Henci introduces the Benchmarks being monitored and the school's status with each.</p> <p>Board discusses findings on Benchmarks V.D1, V.D3, VII.A1, and VIII.B1.</p> <p>Karen Ehrlich moves to accept the IBR recommendations. Abigail Aiyepola seconds. Henci Goer amends the motion to clarify the language on V.D3 regarding monitoring vs compliance. Karen accepts amendments to the motion. Abigail seconds.</p> <p>Board discusses findings further.</p> <p>In favor: none. Abstentions: none. Absent: Abigail (left call prior to vote). Motion does not pass.</p>		
Conclusions:	<p>Cassandra Jah moves to accept the IBR recommendations as stated with additional language for VII.A1 that the school provide an explanation of their admissions criteria and process. Karen Ehrlich seconds.</p> <p>Courtney Everson amends motion to change IBR Analysis to remove last two sentences of the analysis. Cassandra seconds amendment.</p> <p>Abstentions: none. Opposed: none. Absent: Abigail Aiyepola. Motion passes.</p>		

Action Items		Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools? Yes	

Agenda Item:	Accreditation: MLL MR 2017-07-06		Presenter:	Rachel Hargy
Documents:	MLL MR 2017-07-06 IBR and Staff Reports			
Discussion:	<p>Rachel Hargy introduces the Benchmark being monitored and the school's status.</p> <p>Board discusses Benchmark III.B4. Board notes that the wording of this standard needs to be clarified as to whether we require opportunity and systems for implementing training or whether we require each individual faculty to have completed training.</p> <p>Safiya McCarter asks how MEAC has historically treated different types of faculty and how the standards are held to each. Board agrees that this ties into the clarifications needed.</p>			
Conclusions:	Henci Goer moves to score of Met-2. Rachel Hargy seconds. Abstentions: none. Recusals: none. Opposed: none. Absent: Abigail Aiyepola. Motion passes.			
Action Items		Person Responsible	Deadline	
✓ Revisit language in standards to clarify what MEAC is asking for from individual faculty members.		Standards Revision Committee		
Change to P+P ?	Change to Handbook?	Notify public or schools?		

Agenda Item:	Consent Agenda		Presenter:	Kristi Ridd-Young
Documents:	07/11/17 Minutes, Budget vs Actual (FY 2016-17), Cash Flow (FY 2016-17), School Status Report.			
Discussion:	Henci Goer asks if the Board should plan to increase the contingency fund? All agree to discuss this further at a future meeting.			
Conclusions:	Karen Ehrlich moves to accept the consent agenda. Kristi Ridd-Young seconds. Abstentions: none. Opposed: none. Absent: Abigail Aiyepola. Motion passes.			
Action Items		Person Responsible	Deadline	
✓				
Change to P+P ?	Change to Handbook?	Notify public or schools?		

Agenda Item:	Presentation: Mentorship Program		Presenter:	Courtney Everson
Documents:				

Discussion:	A name has been decided and the Accreditation Doula has been contracted.		
Conclusions:	Public unveiling webinar will be 08/18/17. The program will begin implementation work in September.		
Action Items		Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Presentation: Policy and Procedure Committee	Presenter:	Henci Goer
Documents:	Teach Out, Substantive Change, Substantive Change Fees		
Discussion:	<p>Henci Goer introduces the proposed changes to wording and fee structure of substantive changes.</p> <p>Board discusses proposed changes. Krist Ridd-Young asks how fee range would be assessed. Timberly Robinson describes her understanding of how we determine the level of complication. Kristi agrees that it would be good to see if any patterns emerge.</p> <p>Courtney Everson asks about the addition of “course” within 10.c(i) and who determines what is considered “significant”? Kristi Ridd Young agrees that the wording isn’t clear, but that in the past the ED and schools together have made the determination.</p>		
Conclusions:	Karen Ehrlich moves to accept the proposed policy and procedure changes and fee schedule. Kristi Ridd-Young seconds. Abstentions: none. Opposed: none. Absent: Abigail Aiyepola. Motion passes.		
Action Items		Person Responsible	Deadline
✓			
Change to P+P ? Yes	Change to Handbook? Yes	Notify public or schools?	