

MEAC Board of Directors Meeting						Date: 03/13/2019	
						Time Convened: 1:02PM EDT	
						Time Adjourned:	
Type of Meeting: Call							
Attendees (Present Yes/No):							
Board Members							
Mariana Cerqueira	Yes	Aimee Eden	Yes	Karen Ehrlich	Yes	Heidi Filmore	Yes
Rachel Hargy	No	Cassandra Jah	Yes	Andrea Maya Johnson	Yes	Melissa Mayo	Yes
Safiya McCarter	Yes	Kristi Ridd-Young	Yes				
Administrative Staff							
Rachael Bommarito	No	Amari Fauna	Yes	Jessica Kelly-Shaieb	No	Trixi Packmohr	Yes
Guests: None							
Notes taken by: Amari Fauna							

Minutes

Agenda Item:	Consent Agenda	Presenter:	Cassandra Jah
Documents:	2019 Strategic Directions and Priorities, 2019 Jan CEU Guidelines, Budgets vs Actuals FY 2018-19-FY19PL, Letter 25 ARC Recruitment, MEAC Bank Account Cash Balances as of February 28, 2019, School Status Report March 2019		
Discussion:			
Conclusions:	Cassandra Jah moves to accept the consent agenda. Aimee Eden seconds. Opposes: none. Consent Agenda passes.		
Action Items		Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No	

Agenda Item:	MEAC representative to the CPM Essential competencies Project	Presenter:	Cassandra Jah
Documents:			
Discussion:	Cassandra reviews MEAC's past process with this project. Heidi Filmore gives an overview of what the project is. Cassandra asks for a volunteer. Mariana has volunteered (via previous email). Maya has also volunteered.		
Conclusions:			
Action Items		Person Responsible	Deadline
✓ Connect Mariana and Maya with the project contact.		Cassandra	
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No	

Agenda Item:	Compliance Report Processing Change	Presenter:	Cassandra Jah
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Documents:		
Discussion: Amari and Cassaundra introduce the concept. The Board discusses.		
Conclusions: No vote necessary as internal policy and procedure only. Board agrees with proposed change.		
Action Items		Person Responsible
✓ Add to internal P&P.		Amari
Change to P+P ? Yes, internal only.	Change to Handbook? No	Notify public or schools? No

Agenda Item: Board Functioning Survey		Presenter: Trixi Packmohr	
Documents:			
Discussion: Trixi reviews the results of the survey that was completed by all Board members, reviews MEAC strategic goals and steps taken to meet them. Three minutes exercise to identify how the Board, as a whole and/or as individual members, can increase the effectiveness of committees. Board discusses.			
Conclusions:			
Action Items		Person Responsible	Deadline
✓ Board homework		Board Members	
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No	

Agenda Item: Project X Training		Presenter: Cassaundra Jah	
Documents:			
Discussion: Cassaundra updates the Board on the process for Project X's training to launch with MEAC in May 2019.			
Conclusions:			
Action Items		Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No	

Agenda Item: MEAC in relation to MANA		Presenter: Cassaundra Jah	
Documents:			
Discussion: Cassaundra briefs Board on current situation regarding the resignation of the MANA Division of Equity and Access and MANA's response. Question for the Board: how does MEAC want to move forward in relation with MANA, particularly with alignment through MEAC representation at the MANA conference.			
Conclusions: Board votes to attend the conference, speak at the open mic portion of the conference, and release a formal written statement about MEAC's position.			
Action Items		Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item: Wendy Gordon Research Project		Presenter: Cassaundra Jah	
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Documents:		
Discussion: Cassandra introduces the project. Board discusses.		
Conclusions:		
Action Items	Person Responsible	Deadline
✓		
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item: BCM 2018-10-31 MR	Presenter:	
Documents:		
Discussion: Amari leaves the call. Trixi Packmohr takes minutes. Maya presents findings and IBR recommendations. Standard III Benchmark B4 – Met 3 Standard IV Benchmark C1 – Met 2 Standard IV Benchmark C3 – Met 1 Standard IV Benchmark C4 – Met 2 Standard IX Benchmark A1 – Met 2 Cassandra makes motion to accept the IBR report with the values listed as written in the report. Second: Aimee No opposition. Motion passes.		
Conclusions:		
Action Items	Person Responsible	Deadline
✓		
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item: MEAC Staffing Structure	Presenter: Cassandra Jah	
Documents:		
Discussion: Trixi leaves the call. Cassandra takes minutes		
Conclusions:		
Action Items	Person Responsible	Deadline
✓		
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item:	Presenter:
Documents:	

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