

MEAC Board of Directors Meeting						Date: May 15, 2019	
						Time Convened: 12:03pm Central	
						Time Adjourned: 2:01pm Central	
Type of Meeting: Conference call with screenshare							
Attendees (Present Yes/No):							
Board Members							
Mariana Cerqueira	yes	Aimee Eden	yes	Karen Ehrlich	yes		
Heidi Filmore	no	Rachel Hargy	yes	Cassandra Jah	yes	Andrea Maya Johnson	yes
Melissa Mayo	yes	Safiya McCarter	no	Kristi Ridd-Young	no		
Administrative Staff							
Rachael Bommarito	Yes	Amari Fauna	Yes	Trixi Packmohr	Yes	Jessica Kelly-Shaieb	Yes
Guests: None							
Notes taken by: Rachael Bommarito							

Minutes

Agenda Item:	Thank you, Rachel Hargy	Presenter:	
Documents:			
Discussion:	Rachel is stepping down from the MEAC Board of Directors. Today is her last meeting. Staff and Board members express appreciation for Rachel's service to MEAC.		
	Rachel departs the meeting.		
Conclusions:			
	Action Items	Person Responsible	Deadline
	✓		
	Change to P+P?	Change to Handbook?	Notify public or schools?

Agenda Item:	Consent Agenda	Presenter:	
Documents:	2019-04 Letter to the Board re MEAC Staff Structure Budget vs Actual May 2019 School Status Report May and June 2019 IBR assignments A Reese – Board nomination form, curriculum vitae, bio		
Discussion:	Cassandra Jah describes how MEAC and Abigail Reese became acquainted.		

Conclusions: Cassaundra Jah moved to accept the consent agenda. A. Maya Johnson seconded the motion. Opposed: None. Recused: None. Abstained: None. Motion passed.			
Action Items		Person Responsible	Deadline
✓			
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item: Executive Committee Meeting Summary		Presenter: Cassaundra Jah	
Documents:			
Discussion: Cassaundra Jah provided an overview of the Executive Committee's recent meeting: <ul style="list-style-type: none"> • Accreditation software • Appeal process moving forward smoothly and in a timely manner • May is member school appreciation month • Proposed bylaw changes under legal review 			
Conclusions:			
Action Items		Person Responsible	Deadline
✓			
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item: Member School Meeting Summary		Presenter: Amari Fauna	
Documents:			
Discussion: Meeting was April 15, 2019 Topics addressed included: <ul style="list-style-type: none"> • Changes to MEAC staff structure • Proposed changes to MEAC Board structure • Accreditation Doula introduction via PowerPoint slide • Thank you to Karen Ehrlich for attending as MEAC Board member 			
Conclusions:			
Action Items		Person Responsible	Deadline
✓			
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item: Annual Budget		Presenter: Melissa Mayo	
Documents: Annual Budget 2019-2020 MEAC Accreditation Handbook, Section E: Fees			
Discussion: Melissa Mayo presented proposed budget for 2019-2020. Proposed changes to MEAC Accreditation Handbook, Section E: Fees.			
Conclusions: Karen Ehrlich moved to accept the budget.			

Cassandra Jah seconded the motion.
 Opposed: None
 Recused: None
 Abstained: None
 Motion passed.

Cassandra Jah moved to accept the changes to Section E: Fees.
 Mariana Cerqueira seconded the motion.
 Opposed: None
 Recused: None
 Abstained: None
 Motion passed.

Action Items		Person Responsible	Deadline
✓ Update MEAC Accreditation Handbook, Section E: Fees		Trixi Packmohr	
Change to P+P?	Change to Handbook? yes	Notify public or schools?	

Agenda Item:	Nizhoni Compliance Report (NIZ 2019-03-18)	Presenter:	Cassandra Jah
Documents:	Background: NIZ 2018-05-21 MR Board Report School Submission: MEAC report 3_18_19 NIZ 2019-03-18 CR Staff and IBR Report		
Discussion:	Cassandra Jah presents the IBR recommendation <ul style="list-style-type: none"> • III.A5 – Met-2, no further reporting required • V.C3 – Met-2, no further reporting required 		
Conclusions:	Karen Ehrlich moved to accept the IBR recommendation. Mariana Cerqueira seconded the motion. Opposed: None. Recused: None. Abstained: None. Motion passes.		

Action Items		Person Responsible	Deadline
✓ Notify school of Board decision		Rachael Bommarito	2019-05-29
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	National Midwifery Institute Compliance Report (NMI 2019-04-25)	Presenter:	Cassandra Jah
Documents:	Background: NMI Reaccreditation Board Report School Submission: NMI Submission CR 2019-04-25 2019-04-25 NMI CR IBR Report		
Discussion:	Cassandra Jah presents the IBR recommendation		

<ul style="list-style-type: none"> • V.C6 – Met-2, no further reporting required • IX.B1 – Met-1, no further reporting required 			
Conclusions: Karen Ehrlich moved to accept the IBR recommendation. Melissa Mayo seconded the motion. Opposed: None Recused: None Abstained: None Motion passes.			
Action Items		Person Responsible	Deadline
✓ Notify school of Board decision		Jessica Kelly-Shaieb	2019-05-29
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Maternidad La Luz, change in ownership	Presenter:	Amari Fauna
Documents:	MEAC Summary of MLL Change in Ownership 2013-02-05 Part I Application 2019-03-26 Part I Application Exhibits 1-7		
Discussion:	Mariana Cerqueira is recused, departed call. Maternidad La Luz made a change in ownership in April 2018. Change in ownership is a substantive change that requires approval by MEAC prior to implementation. Maternidad La Luz submitted substantive change application in April 2019. Board discusses possible actions.		
Conclusions:	Karen Ehrlich moved to suspend Maternidad La Luz’s institutional accreditation, pending legal review. Cassandra Jah seconded the motion. Opposed: None Recused: Mariana Cerqueira Abstained: One Motion passed.		
Action Items		Person Responsible	Deadline
✓ Prepare Board decision for legal review		Amari Fauna	
Change to P+P?	Change to Handbook?	Notify public or schools?	