

<h1>MEAC Board of Directors Meeting</h1>						<b>Date:</b> August 5, 2020	
						<b>Time Convened:</b> 12pm PT, 1pm MT, 2pm CT, 3pm ET	
						<b>Time Adjourned:</b> 3:21pm PT, 4:21pm MT, 5:21pm CT, 6:21pm ET	
<b>Type of Meeting:</b> Screen Sharing and Audio via Zoom Meeting ID: 2906463019							
<b>Attendees (Present Yes/No):</b>							
<b>Board Members</b>							
Aimee Eden	yes	Karen Ehrlich	yes	Gina Gerboth	yes	Cassandra Jah	yes
Katie Krebs	yes	Safiya McCarter	yes	Whitney Mesyef	yes	Abigail Reece	yes
Kristi Ridd-Young	yes	Scottie Hale Buehler	yes				
<b>Administrative Staff</b>							
Rachael Bommarito	yes	Amari Fauna	yes	Trixi Packmohr	no	Marissa Delgado Ohoyo	yes
Jessica Baynes	no	Rachel Ornstein	no				
<b>Guests:</b> Nicole S. Harris, USDE; Teresa Cramer and Elizabeth Kukura FSTM ARC							
<b>Notes taken by:</b> Rachael Bommarito and Marissa Delgado Ohoyo							

## Minutes

<b>Agenda Item:</b>	Consent Agenda	<b>Presenter:</b>	Cassandra Jah
<b>Documents:</b>	<ul style="list-style-type: none"> <li>• 2020-07-08 BOD Meeting Minutes DRAFT.docx</li> <li>• August 2020 School Status Report.pdf</li> <li>• August and September 2020 Independent Board Review Assignments.pdf</li> <li>• BudgetvsActualsFY2020-2021 August 1-2020.pdf</li> </ul>		
<b>Discussion:</b>	none		
<b>Conclusions:</b>	Cassandra Jah moves to accept the consent agenda. Abby Reese seconds. Recusals: none Absent: none Abstentions: none Oppositions: none Outcome: motion passes		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P? no	Change to Handbook? no	Notify public or schools? no	

<b>Agenda Item:</b>	BCM 2020-04-29 MR	<b>Presenter:</b>	Aimee Eden
<b>Documents:</b>	<ul style="list-style-type: none"> <li>• BCM 2020-04-29 MR Staff and IBR Report</li> </ul>		
<b>Discussion:</b>	Aimee Eden presents IBR analysis and recommendations. <ul style="list-style-type: none"> <li>• Submission adequate. No new reporting required. Continue reporting as previously assigned in <i>2019-06-20 BCM Teach-Out Board Report</i>.</li> </ul>		

Board discusses.			
<b>Conclusions:</b> Kristi Ridd-Young moves to accept BCM 2020-04-29 MR and IBR recommendations. Gina Gerboth seconds. Recusals: none Absent: none Abstentions: none Oppositions: none Outcome: motion passes			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓ Notification to school		Rachael Bommarito	8/19/20
Change to P+P? no	Change to Handbook? no	Notify public or schools? BCM	

<b>Agenda Item:</b> FSTM 2020-04-30 MR		<b>Presenter:</b> Kristi Ridd-Young	
<b>Documents:</b> <ul style="list-style-type: none"> <li>FSTM 2020-04-30 MR Staff and IBR Report</li> </ul>			
<b>Discussion:</b> Kristi Ridd-Young presents IBR Report and recommendations. <ul style="list-style-type: none"> <li>Met-1 with monitoring report due 2/19/20</li> </ul> Board discusses.			
<b>Conclusions:</b> Karen Ehrlich moves to accept FSTM 2020-04-30 MR and IBR recommendations. Cassandra Jah seconds. Recusals: none Absent: none Abstentions: none Oppositions: none Outcome: motion passes			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓ Notification to school		Rachael Bommarito	8/19/20
Change to P+P? no	Change to Handbook? no	Notify public or schools? FSTM	

<b>Agenda Item:</b> Accreditation Decision-Making Refresher Training		<b>Presenter:</b> Amari Fauna	
<b>Documents:</b> Benchmark Scoring Rubric FSTM 2020 RA BPD Decision Meeting PPT			
<b>Discussion:</b> Amari Fauna provides an accreditation decision-making refresher training in preparation for FSTM 2020 Reaccreditation decision.			
<b>Conclusions:</b>			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P? N/A	Change to Handbook? N/A	Notify public or schools? N/A	

<b>Agenda Item:</b> FSTM Reaccreditation		<b>Presenter:</b>	
<b>Documents:</b> <ul style="list-style-type: none"> <li>FSTM 2020 RA BOD Decision Meeting PPT</li> <li>FSTM 2020 RA BOD Decision Notetaking Template</li> <li>FSTM 2020 RA Final ARC Report</li> </ul>			

<ul style="list-style-type: none"> <li>FSTM 2020 RA IBR Report</li> </ul>		
<b>Discussion:</b>	<p>FSTM ARC members, Teresa Cramer and Elizabeth Kukura, join the meeting.</p> <p>Using FSTM 2020 RA BOD Decision Notetaking Template as a guide, Board discusses comprehensive reaccreditation review and asks questions of ARC and IBRs.</p> <p>ARC recommendation:</p> <ul style="list-style-type: none"> <li>Grant accreditation.</li> </ul> <p>IBR recommendation:</p> <ul style="list-style-type: none"> <li>Grant accreditation with compliance reporting. Length of accreditation: 6 years.</li> </ul> <p>Gina Gerboth departs the meeting at 1:30pm PT, 2:30pm MT, 3:30pm CT, 4:30pm ET.</p>	
<b>Conclusions:</b>	<p>Cassandra Jah moves to accept the Final ARC Report and IBR Report with the modifications described in the tables of the FSTM 2020 RA BOD Decision Notetaking Template.</p> <p>Safiya McCarter seconds.</p> <p>Recusals: none</p> <p>Absent: Gina Gerboth</p> <p>Abstentions: none</p> <p>Oppositions: none</p> <p>Outcome: motion passes</p>	
<b>Action Items</b>		
✓ Notification to school	Rachael Bommarito	8/19/20
✓ Notification to third-parties	Amari Fauna	8/19/20
Change to P+P? no	Change to Handbook? no	Notify public or schools? yes

<b>Agenda Item:</b>	Project X Reflection Presentations	<b>Presenter:</b>	Abigail Reese, Whitney Mesyef, Kristi Ridd-Young
<b>Documents:</b>			
<b>Discussion:</b>	<p>Kristi Ridd-Young and Whitney Mesyef present on Social Justice and Spheres of Influence.</p> <p>Abby Reese describes the personal and professional work she is doing related to anti-racism. She shares the Project X resources she is using for self-study.</p>		
<b>Conclusions:</b>			
<b>Action Items</b>			<b>Person Responsible</b>
✓			
Change to P+P ? N/A	Change to Handbook? N/A	Notify public or schools? N/A	

<b>Agenda Item:</b>	Upcoming Meeting Dates	<b>Presenter:</b>	N/A
<b>Documents:</b>	<ul style="list-style-type: none"> <li>2020-08-05 BOD Meeting Agenda</li> </ul>		
<b>Discussion:</b>	N/A		
<b>Conclusions:</b>	<p><b>Board of Directors</b>  September 9, 2020  October annual meeting 7-10 (in-person is canceled, meeting will be held via ZOOM)</p> <p><b>Executive Committee</b>  September 2, 2020  November</p>		
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P? N/A	Change to Handbook? N/A	Notify public or schools? N/A	