

<h1>MEAC Board of Directors Meeting</h1>		Date: September 9, 2020					
		Time Convened: 12:02pm PT, 1:02pm MT, 2:02pm CT, 3:02pm ET					
		Time Adjourned: 1:30pm PT, 2:30pm MT, 3:30pm CT, 4:30pm ET					
Type of Meeting: Screen Sharing and Audio via Zoom Meeting ID: 2906463019							
Attendees (Present Yes/No):							
Board Members							
Aimee Eden	Yes	Karen Ehrlich	Yes	Elon Geffrard	Yes	Gina Gerboth	Yes
Scottie Hale Buehler	Yes	Cassandra Jah	Yes	Katie Krebs	Yes	Sandra Lee Wise	Yes
Safiya McCarter	Yes	Whitney Mesyef	Yes	Abigail Reese	Yes	Kristi Ridd-Young	Yes
Administrative Staff							
Rachael Bommarito	Yes	Amari Fauna	Yes	Trixi Packmohr	Yes	Marissa Delgado Ohoyo	Yes
Jessica Baynes	No	Rachel Ornstein	Yes				
Guests: None							
Notes taken by: Rachael Bommarito and Marissa Delgado Ohoyo							

Minutes

Agenda Item:	Consent Agenda	Presenter:	Cassandra Jah
Documents:	<ul style="list-style-type: none"> • Board Meeting Minutes 2020-08-05 • Budget vs Actual • September 2020 School Status Report • September, October 2020 IBR Assignments • NCM 2019 Sub Change Distance Final DA Report 		
Discussion:	none		
Conclusions:	Karen Ehrlich moves to accept the consent agenda. Kristi Ridd-Young seconds. Recusals: 3, Cassandra Jah, Elon Geffrard, Sandra Lee Wise Absent: 2, Aimee Eden, Safiya McCarter Abstentions: none Oppositions: none Outcome: motion passes		
Action Items		Person Responsible	Deadline
✓ none			
Change to P+P? no	Change to Handbook? no	Notify public or schools? no	

Agenda Item:	Introduce Rachel Ornstein and Fundraising Strategic Plan Summary	Presenter:	Rachel Ornstein
Documents:	Rachel Ornstein Introduction PPT		
Discussion:	The Board notes that Rachel's presentation is positive and hopeful.		
Conclusions:	none		
Action Items		Person Responsible	Deadline
✓ none			
Change to P+P? no	Change to Handbook? no	Notify public or schools? no	

Agenda Item:	BCM 2020-08-05 MR re Teach Out	Presenter:	Kristi Ridd-Young
Documents:	BCM 2020-08-05 MR Staff and IBR Report		
Discussion:	Kristi Ridd-Young presents the IBR Report and recommendations. <ul style="list-style-type: none"> Submission is adequate. Continue with reporting as previously assigned in 2019-06-20 BCM Teach-Out Board Report. Board discusses.		
Conclusions:	Kristi Ridd-Young moves to accept BCM 2020-08-05 MR and IBR recommendations. Karen Ehrlich seconds. Recusals: 2, Elon Geffrard, Sandra Lee Wise (new Board members not voting on accreditation decisions yet) Absent: 2, Aimee Eden, Safiya McCarter Abstentions: 2, Cassaundra Jah, Scottie Buehler Oppositions: 0 Outcome: Motion passes		
Action Items		Person Responsible	Deadline
✓ Notification to school		Rachael Bommarito	9/23/20
Change to P+P? no	Change to Handbook? no	Notify public or schools? yes	

***Kristi Ridd-Young, Gina Gerboth, and Whitney Mesyef depart the meeting as they are recused from decision-making related to Midwives College of Utah. ***

Agenda Item:	Accreditation: Training Refresher	Presenter:	Amari Fauna
Documents:	Benchmark Scoring Rubric 03-2018 PDF MCU 2020 RA BOD Decision Meeting PPT		
Discussion:	none		
Conclusions:	none		
Action Items		Person Responsible	Deadline
✓ None			
Change to P+P? no	Change to Handbook? no	Notify public or schools? no	

Agenda Item:	MCU Reaccreditation	Presenter:	
Documents:	MCU 2020 RA BOD Decision Notetaking Template MCU 2020 RA Final ARC Report MCU 2020 RA IBR Report		
Discussion:	Safiya McCarter and Aimee Eden join the meeting. Board discusses MCU application for renewal of accreditation as well as ARC and IBR recommendations, including benchmark scoring, reporting requirements, and overall accreditation decision. Accreditation Coordinator takes notes on MCU 2020 RA BOD Decision Notetaking Template.		

Conclusions: Karen Ehrlich moves to accept the Final ARC Report and IBR Report with the modifications described in tables of the MCU 2020 RA BOD Decision Notetaking Template. Cassandra Jah seconds. Absent: 1, Elon Geffrard Recusals: 5, Kristi Ridd-Young, Whitney Mesyef, Gina Gerboth, Abby Reese (ARC), Sandra Lee Wise (new Board member not yet voting) Abstentions: none Oppositions: none Outcome: Motion passes.		
Action Items	Person Responsible	Deadline
✓ Notification to school	Rachael Bommarito	9/23/20
✓ Notification to public and third parties	Amari Fauna	10/9/20
Change to P+P? no	Change to Handbook? no	Notify public or schools? yes

Agenda Item: Future Meeting Dates	Presenter: N/A	
Documents:		
Discussion: <u>Board meetings</u> October annual retreat 7-10 (in-person is canceled, meeting will be held via ZOOM) schedule in progress November 4, 2020 3-5pm ET/2-4pm CT/1-3pm MT/12-2pm PT December 9, 2020 3-5pm ET/2-4pm CT/1-3pm MT/12-2pm PT <u>EC meetings</u> TBD		
Conclusions:		
Action Items	Person Responsible	Deadline
✓		
Change to P+P?	Change to Handbook?	Notify public or schools?