

MEAC Board of Directors Meeting	Date: June 21, 2016
	Time: Convened 12:00 pm (ET) Adjourned 11:36 AM 3:17 pm (ET) on 6/30/2016
	Type of Meeting: Teleconference
Attendees:	Board members: Kristi Ridd-Young, Heidi Fillmore, Stephanie Mills, Nichole Reding, Sora Colvin, Henci Goer, Andrea Ferroni, Karen Ehrlich, Ana Vollmar Staff: Tracy Vilella Gartenmann, Karin Borgerson, Julia Reid
Absent:	Cassandra Jah, Abigail Aiyepola
Notes taken by:	Julia Reid

Minutes

Agenda Item:	Consent Agenda	Presenter:	Nichole Reding
Documents:	a. Minutes of May 24, 2016 meeting b. Financial statements c. School status report		
Discussion:	No discussion.		
Conclusions:	Kristi moves to pass as written. Stephanie seconds. No abstentions. Motion passes.		
	Action Items	Person Responsible	Deadline
	✓ n/a		
	Change to P+P ? <u>No</u>	Change to Handbook? <u>No</u>	Notify public or schools? <u>No</u>

Agenda Item:	Governance issues: Executive Committee update	Presenter:	Nichole Reding
Documents:	n/a		
Discussion:	EC will begin planning agenda for October In-Person mtg. Reminder: ED Evaluation—complete feedback		
Conclusions:	n/a		
	Action Items	Person Responsible	Deadline
	✓		
	Change to P+P ? <u>No</u>	Change to Handbook? <u>No</u>	Notify public or schools? <u>No</u>

Agenda Item:	Accreditation: FSTM MR 2016-04-30	Presenter:	Henci Goer
Documents:	FSTM_2016-04-30MR_IBR_Report_FINAL		
Discussion:	Henci Goer presented the IBR report. Board has no questions or concerns.		
Conclusions:	Sora Colvin moves to adopt the IBR findings. Ana Vollmar seconds. No abstentions. None opposed. Motion passes.		

Action Items		Person Responsible	Deadline
✓ Finalized MR process		Julia	ASAP
Change to P+P ? <u>No</u>	Change to Handbook? <u>No</u>	Notify public or schools? <u>Yes</u>	

Agenda Item:	Accreditation: NCM Reaccreditation	Presenter:	Heidi Fillmore and Stephanie Mills
Documents:	NCM RA_2016_FINAL ARC Report_2016-05-23		
Discussion:	<p>Andrea Ferroni and Sora Colvin are recused and leave meeting due to conflict of interest. Cassaundra Jah, absent from this meeting, is also recused.</p> <p>Heidi Fillmore, with support from Stephanie Mills & MEAC staff, presented background on this review and the IBR findings. Notes that all findings are based on 2007 standards, but recommended reporting will be related to closest-equivalent benchmarks under 2013 standards.</p> <p>Board discussed benchmark scores, including the following amendments to the ARC recommendations:</p> <ul style="list-style-type: none"> • Benchmark 2-C: Change score from Met-2 (ARC) to Not Met (Board) • Benchmark 2-F: Change score from Met-2 (ARC) to Not Met (Board) • Benchmark 2-G: Change score from Met-1 (ARC) to Not Met (Board) • Benchmark 2-I: Change score from Met-2 (ARC) to Not Met (Board) • Benchmark 2-J: Change score from Met-2 (ARC) to Not Met (Board) • Benchmark 3-E: Change score from Met-1 (ARC) to Not Met (Board) • Benchmark 4-E: Change score from Met-1 (ARC) to Met-2 (Board) • Benchmark 5-D: Change score from Met-1 (ARC) to Met-2 (Board) • Benchmark 7-A: Change score from Met-2 (ARC) to Met-1 (Board) • Benchmark 7-E: Change score from Met-2 (ARC) to Not Met (Board) 		
Conclusions:	<p>Significant changes made to original ARC and IBR recommendations. IBR (with staff support) will put forward a final recommendation, including monitoring and compliance reporting, based upon conclusions from this call. Will be put forward to Board vote electronically (by SurveyMonkey, to all except those recused). If additional discussion is required, may need an emergency Board meeting. Staff/IBR will make this priority to turnaround very quickly.</p> <p>Teleconference ended, but meeting not adjourned pending vote on this issue.</p> <p>Subsequent to the end of the teleconference, the IBRs finalized recommendations and distributed these recommendations to all non-recused board members (NCM RA_2016_IBR_Report_FINAL.pdf, incorporated here</p>		

by reference.) Overall recommendation is for renewal of grant of accreditation, with probation, for a period of 4 years contingent upon timely remediation of all identified issues by the Expected Compliance Dates specified in that report. Compliance reports are due 30 days, 90 days, 6 months, and 12 months from date of notification, with an additional compliance report due 12/10/2017. Monitoring reports also required as specified in this report. The report included IBR recommendations for several changes to benchmark scores from what was discussed during the teleconference. These changes were specifically noted to board members in the cover email to the final report; discussion notes above indicate final board conclusions.

Heidi Fillmore moved that the board accept the IBR's recommendations as written in the final IBR report. Stephanie Mills seconded the motion.

All non-recused board members were asked to submit their votes on the motion via SurveyMonkey survey. Recused: 3. Abstaining: 2. Opposed: None. In favor: 6. Motion passes.

Action Items	Person Responsible	Deadline
✓ Notify NCM and other interested parties	Staff	ASAP
Change to P+P ? <u>No</u>	Change to Handbook? <u>No</u>	Notify public or schools? Yes