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| **MEAC Board of Directors Meeting** | | | | | | | | **Date:** March 10, 2021 | | | | | |
| **Time Convened:**  12pm PST, 1pm MST, 2pm CST, 3pm EST  **Time Adjourned:**  2pm PST, 3pm MST, 4pm CST, 5pm EST | | | | | |
| **Type of Meeting:** Video, Audio and screen sharing: 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 | | Cassaundra Jah | | yes | Katie Krebs | | | no | | Sandra Lee Wise | | no |
| Safiya McCarter | no | | Whitney Mesyef | | yes | Carolina Nkouaga | | | 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:** Chrissy Owens and Megan Koontz (Birthwise Midwifery School Accreditation Review Committee members) | | | | | | | | | | | | | |
| **Notes taken by:** | | | Rachael Bommarito, Marissa Delgado Ohoyo | | | | | | | | | | |
| ***Minutes*** | | | | | | | | | | | | | |
| **Agenda Item:** | | Consent Agenda | | | | | **Presenter:** | N/A | | | | | |
| **Documents:** | | 2021-3 CEU Guidelines  Budget amendment request  BudgetvsActualsFY 2020-2021-FY 21 PL  DRAFT 2021-02-10 BOD Meeting Minutes  March 2021 School Status Report | | | | | | | | | | | |
| **Discussion:** | | Brief overview of changes to CEU Guidelines (i.e., equity lens tool).  Update “Budget amendment request” to clarify that MEAC Executive Director is gatekeeper. | | | | | | | | | | | |
| **Conclusions:** | | Cassaundra Jah moves to accept consent agenda.  Abigail Reese seconds.  Opposed: None  Recused: None  Abstaining: None  Outcome: Motion passes. | | | | | | | | | | | |
| **Action Items** | | | | | | | **Person Responsible** | | | | | **Deadline** | |
| * Add statement to Budget Amendment Request | | | | | | | Trixi Packmohr | | | | |  | |
| Change to P+P? no | | | | Change to Handbook? no | | | | | | Notify public or schools? no | | | |

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| **Agenda Item:** | Accreditation Training Refresher | | **Presenter:** | | Amari Fauna | |
| **Documents:** | BMS 2021 RA BOD Decision Meeting PPT | | | | | |
| **Discussion:** | Reminders when making accreditation decisions (reference to CFR 602).  Overview of MEAC’s reaccreditation process.  Who participates in these reviews and in what role?   * MEAC Accreditation Coordinator * ARC members * IBRs   Notes regarding Standards versions (2013 vs 2020 Standards). | | | | | |
| **Conclusions:** |  | | | | | |
| **Action Items** | | | **Person Responsible** | | | **Deadline** |
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| Change to P+P? | | Change to Handbook? | | Notify public or schools? | | |

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| **Agenda Item:** | Accreditation: BMS Reaccreditation | | **Presenter:** | | Abigail Reese and Carolina Nkouaga | |
| **Documents:** | BMS 2021 RA BOD Decision Meeting PPT  BMS 2021 RA BOD Decision Notetaking  BMS 2021 RA Final ARC Report  Final BMS 2021 RA IBR Report | | | | | |
| **Discussion:** | Board discusses BMS 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 BMS 2021 RA BOD Decision Notetaking Template. | | | | | |
| **Conclusions:** | Cassaundra Jah moves to accept the Final ARC Report and IBR Report with the modifications described in tables of the BMS 2021 RA BOD Decision Notetaking Template, grant accreditation with compliance reporting for 4 years.  Gina Gerboth seconds.  Recusals: none  Abstentions: none  Oppositions: none  Outcome: Motion passes. | | | | | |
| **Action Items** | | | **Person Responsible** | | | **Deadline** |
| * Notification to school * Notification to public and third parties | | | Marissa Delgado Ohoyo  Amari Fauna | | | 3/24/21  4/10/21 |
| Change to P+P? no | | Change to Handbook? no | | Notify public or schools? yes | | |

There was not time during the scheduled meeting to complete all agenda items. Board President, Cassaundra Jah, will create a plan for Board discussion and vote on the remaining items: BCM 2021-01-20 TRAC and CTM Preaccreditation.

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| **Agenda Item:** | Future Meetings | | **Presenter:** | |  | |
| **Documents:** | 2021-03-10 BOD Meeting Agenda | | | | | |
| **Discussion:** | * Next Full board meeting April 14th.   + Board meetings are from 3-5pm Eastern/2-4pm Central/1-3pm Mountain/12-2pm Pacific * Next Executive Committee Meeting is to be determined. * Next Equity and Access Committee meeting is April 5th. * Next Member School Meeting is April 19th at 3pm Eastern. * Nominations Committee next meets in July. * Development and Outreach Committee, CEU Committee, Educational Standard Committee to be scheduled as needed. | | | | | |
| **Conclusions:** |  | | | | | |
| **Action Items** | | | **Person Responsible** | | | **Deadline** |
| * Place upcoming meetings in calendars | | | All Staff and Board members | | | ASAP |
| Change to P+P? no | | Change to Handbook? no | | Notify public or schools? no | | |