



# MCCPS Board of Trustees

## Charter Renewal Meeting

Amended on March 29, 2019 at 8:16 AM EDT

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### Date and Time

Wednesday April 3, 2019 at 7:00 AM EDT

### Location

MCCPS, 17 Lime St

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Artie Sullivan	2 m
Approve the Previous meeting minutes			
Approve minutes for Charter Renewal on March 20, 2019			
<b>II. Charter Renewal</b>			<b>7:02 AM</b>
Charter Renewal			
<b>A.</b> Discussion	Discuss	Artie Sullivan	50 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		