



MCCPS Board of Trustees

Charter Renewal Meeting

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

Date and Time

Wednesday April 3, 2019 at 7:00 AM EDT

Location

MCCPS, 17 Lime St

Agenda

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

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Charter Renewal on March 20, 2019

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Charter Renewal

Date and Time

Wednesday March 20, 2019 at 7:00 AM

Location

MCCPS, 17 Lime St

Committee Members Present

Artie Sullivan, Ellen Lodgen, Jeff Barry, Karl Smith, Matt Cronin, Sean Killeen, William Sullivan

Committee Members Absent

Fred Ferris, Ian Hunt, Jen Jewell, Paul Baker, Stephen Veiga

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Artie Sullivan called a meeting of the Charter Renewal Committee of MCCPS Board of Trustees to order on Wednesday Mar 20, 2019 at 7:08 AM.

C. Approve Minutes

II. Charter Renewal

A. Charter Renewal

Review of the current renewal application process.

setup a working document in google drive.

discussed timeline

Assigned areas of responsibility.

III. Closing Items

A. Adjourn Meeting

William Sullivan made a motion to adjourn the meeting.

Jeff Barry seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:24 AM.

Respectfully Submitted,
Artie Sullivan

B. Committee Meeting Schedule