

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Charter Renewal Meeting

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**Date and Time**

Wednesday April 3, 2019 at 7:00 AM

**Location**

MCCPS, 17 Lime St

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**Committee Members Present**

Artie Sullivan, Ellen Lodgen, Jeff Barry, Karl Smith, Matt Cronin, Paul Baker, Sean Killeen, Stephen Veiga, William Sullivan

**Committee Members Absent**

Fred Ferris, Ian Hunt, Jen Jewell

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**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 Apr 3, 2019 at 7:01 AM.

**C. Approve Minutes**

Karl Smith made a motion to approve minutes from the Charter Renewal on 03-20-19 Charter Renewal on 03-20-19.

Matt Cronin seconded the motion.

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

## **II. Charter Renewal**

### **A. Discussion**

Discussed progress and responsibilities

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 AM.

Respectfully Submitted,  
Artie Sullivan