

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Charter Renewal Meeting

Date and Time

Wednesday April 3, 2019 at 7:00 AM

Location

MCCPS, 17 Lime St

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

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