



## MCCPS Board of Trustees

### Minutes

#### Charter Renewal Meeting

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##### **Date and Time**

Wednesday April 24, 2019 at 7:00 AM

##### **Location**

MCCPS, 17 Lime St

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##### **Committee Members Present**

Artie Sullivan, Jeff Barry, Karl Smith, Paul Baker, Stephen Veiga, William Sullivan

##### **Committee Members Absent**

Ellen Lodgen, Fred Ferris, Ian Hunt, Jen Jewell, Matt Cronin, Sean Killeen

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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 24, 2019 at 7:00 AM.

##### **C. Approve Minutes**

Artie Sullivan made a motion to approve minutes from the Charter Renewal Meeting on 04-03-19 Charter Renewal Meeting on 04-03-19.

Jeff Barry seconded the motion.

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

## II. Charter Renewal

### A. Discussion

Discussed Charter renewal application

## 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 8:06 AM.

Respectfully Submitted,  
Artie Sullivan