

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Charter Renewal Meeting

Date and Time

Wednesday June 5, 2019 at 7:00 AM

Location

17 Lime St, Marblehead, MA

Committee Members Present

Artie Sullivan, Ellen Lodgen, Karl Smith, Stephen Veiga, William Sullivan

Committee Members Absent

Fred Ferris, Ian Hunt, Jeff Barry, Jen Jewell, Matt Cronin, Paul Baker, Peter Cohen, Sean Killeen

Guests Present

Jessica Xiarhos

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 Jun 5, 2019 at 7:00 AM.

C. Approve Minutes

Karl Smith made a motion to approve minutes from the Charter Renewal Meeting on 05-08-19 Charter Renewal Meeting on 05-08-19.

Ellen Lodgen seconded the motion.

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

II. Charter Renewal

A. Discussion

Discussion of Charter Renewal Application, Parent Satisfaction Survey

III. Closing Items

A. Adjourn Meeting

Karl Smith made a motion to adjourn the meeting.

Stephen Veiga 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 8:13 AM.

Respectfully Submitted,
Artie Sullivan