

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Charter Renewal Meeting

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**Date and Time**

Wednesday June 5, 2019 at 7:00 AM

**Location**

17 Lime St, Marblehead, MA

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**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

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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 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