



## MCCPS Board of Trustees

### Minutes

#### Charter Renewal Meeting

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**Date and Time**

Wednesday June 12, 2019 at 7:00 AM

**Location**

MCCPS, 17 Lime St

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**Committee Members Present**

Artie Sullivan, Jeff Barry, Jessica Xiarhos, Karl Smith, William Sullivan

**Committee Members Absent**

Ellen Lodgen, Fred Ferris, Ian Hunt, Jen Jewell, Matt Cronin, Paul Baker, Peter Cheney, Peter Cohen, Rebecca Whidden, Richard Doron, Rodolphe Herve, Sean Killeen, Stephen Veiga

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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 12, 2019 at 7:07 AM.

**C. Approve Minutes**

Karl Smith made a motion to approve minutes from the Charter Renewal Meeting on 06-05-19 Charter Renewal Meeting on 06-05-19.

Jessica Xiarhos seconded the motion.

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

## II. Charter Renewal

### A. Discussion

Review 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 7:57 AM.

Respectfully Submitted,

Artie Sullivan