



MCCPS Board of Trustees

Minutes

Charter Renewal Meeting

Date and Time

Wednesday June 12, 2019 at 7:00 AM

Location

MCCPS, 17 Lime St

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

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