APPROVED

MCCPS Board of Trustees

Minutes

Charter Renewal Meeting

Date and Time
Tuesday October 22, 2019 at 7:00 PM

Location
MCCPS, 17 Lime St

Trustees Present
Artie Sullivan, Ellen Lodgen, Fred Ferris, Ian Hunt, Jessica Xiarhos, Karl Smith, Paul Baker, Peter Cheney, Peter Cohen, Richard Doron, Rodolphe Herve, Stephen Veiga

Trustees Absent
Rebecca Whidden

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Artie Sullivan called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Oct 22, 2019 at 7:06 PM.

II. Charter Renewal

A. Presentation

Dr. Cohen walked the group through the bullet points prepared for the Charter Renewal Site Visit, Board of Trustees Focus Group.
Numerous ideas and suggestions were presented by the board members and the team took the opportunity to review the mission and vision of the school.

III. Closing Items

A. Adjourn Meeting

Karl Smith made a motion to adjourn the meeting.
Paul Baker seconded the motion.
The board **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 9:00 PM.

Respectfully Submitted,
Karl Smith

Documents used during the meeting

None