



# MCCPS Board of Trustees

## Minutes

**Charter Renewal Site Inspection Meeting** 

Date and Time Thursday November 7, 2019 at 8:00 AM

Location MCCPS, 17 Lime St

**Trustees Present** Artie Sullivan, Ellen Lodgen, Ian Hunt, Karl Smith, Paul Baker, Rebecca Whidden, Rodolphe Herve

**Trustees Absent** Fred Ferris, Jessica Xiarhos, Peter Cheney, Peter Cohen, Richard Doron, Stephen Veiga

## 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 Thursday Nov 7, 2019 at 8:00 AM.

## II. Meeting with Charter Renewal Site Inspection Team

A. Meeting with Charter Renewal Site Inspection Team

Members of the Board met with representatives from the Massachusetts Department of Elementary and Secondary Education as part of the Charter Renewal process. Board members answered questions and offered their insights to the current status of the Marblehead Community Charter Public School.

#### **III. Closing Items**

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted, Karl Smith