



**Meeting Minutes**

January 31, 2020 6:00 - 8:00 PM  
 100 William Loeb Drive  
 Manchester, NH

Trustees in attendance at MC: Jodi Adams, Kim Carter

Trustees in attendance by phone: Amanda MacLellan, Susan Dreyer-Leon, Adam Johnston (6:16)

Administration:

Apologies: John Griffin

Guests:

**Agenda**

Topics	Discussion	Decision
Call to Order	Jodi Adams called the meeting to order at 6:14	
Agenda Review	There were no additions to the agenda	
Approval of Minutes	There were no minutes to approve.	
Public Comment	No public in attendance.	
Old Business	Charter Renewal:  Discussion of renewal of charter.  Proposed revisions to the graduation requirements.	Motion:. Adam Second: Amanda Unanimous by roll call

	<p>Approve the revisions and update to the MC2 Charter.</p> <p>Charter Renewal Application</p> <p>Approve the Charter Renewal Application</p>	<p>Motion:. Amanda Second: Adam Unanimous by roll call</p> <p>Motion:. Amanda Second: Adam Unanimous by roll call</p>
Policies	<ul style="list-style-type: none"> <li>● EF revision to meal charging plan</li> <li>● ADB - to meet Federal Grant requirements</li> <li>● GBEC - revision to meet Federal Grant requirements</li> </ul>	<p>Motion:. Amanda Second: Adam Unanimous by roll call</p> <p>Motion:. Adam Second: Amanda Unanimous by roll call</p> <p>Motion: Amanda Second: Adam Unanimous by roll call</p>

Committee Updates	<p>Succession Planning Committee.</p> <p>We had successful CEO candidate visits at both sites with feedback submitted. The Board plans to meet with the candidate the week of February 3rd.</p>	
Next Meetings	February 10, 2020 - Manchester	
Adjournment	Meeting adjourned at 6:55 PM	
	Minutes recorded by Susan Dreyer Leon	