



Meeting Minutes

February 10, 2020 6:00 - 8:00 PM
 100 William Loeb Drive
 Manchester, NH

Attendees

Trustees in attendance at MC²: Jodi Adams, Kim Carter
Trustees in attendance by phone: Amanda MacLellan, Susan Dreyer-Leon,
Administration: Maggie Correia-Foster
Apologies: John Griffin, Adam Johnston , Joy Sabolevski
Guests:

Agenda

Topics	Discussion	Decision
Call to Order	Jodi Adams called the meeting to order at 6:11	
Agenda Review	There were no additions to the agenda	
Approval of Minutes		Kim move to approve, Amanda second Approve by unanimous roll call vote
Public Comment	No public in attendance.	
Reports	Manchester Campus Report presented by Maggie Correia-Foster Monadnock Campus Report presented by Kim Carter	

	<p>CEO Report presented by Kim Carter</p> <p>See attached reports</p>	
Old Business	<p>Charter Renewal:</p> <p>Board discussed needed collaboration on Strategic Plan for the Board</p> <p>Preparation for On-Site Visit: Board discussed participation in the Site Visit on March 2nd. Kim plans to inform board of final schedule and whether it is possible to attend by phone.</p>	
New Business	Board rescheduled May 18 Board Meeting to May 11 in Keene	
Policies	Board reviewed JRA Student Records Policy: See Attached	Amanda moved to approve the review of this policy, Susan seconded, Approved by unanimous roll call vote

Committee Updates	<p>Finance, Governance, Academic Excellence Committees have been focused on Charter Renewal work.</p>	
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	Finance Committee reports that move within Manchester campus is going forward.	
Non-public time	<p>The board entered non-public time at 6:50 PM</p> <p>Non-public: The Board discussed and voted on the compensation offer for the CEO candidate.</p> <p>Board closed non-public time at 6:58 PM</p>	<p>Susan moved, Amanda seconded motion to commence non-public time</p> <p>Motion by Susan, seconded by Amanda. Approved by unanimous roll call vote.</p> <p>Susan moved, Amanda seconded motion to close non-public time</p>
Old Business	Board discussed continuation of CEO goals into current year	
Next Meetings		
Adjournment	Meeting adjourned at 7:05 PM	Susan moved, Amanda seconded motion to adjourn