



**Meeting Minutes**

September 1, 2020 7:00 - 8:22 PM

Remote Meeting via phone.

**Attendees**

Trustees in attendance at MC<sup>2</sup>: None (due to stay at home orders)

Trustees in attendance by phone: Jodi Adams, Kim Carter, Adam Johnston, Amanda

MacLellan

Administration: Chris O'Reilly, John Sabolevski

Apologies: Joy Sabolevski

Guests: Sarah Stout, Natalie Heros (7:45 - 7:57 pm)

Topics	Discussion	Decision
Call to Order	Called to Order at 7:02	
Approval of Agenda		
Public Comment	No public comments	
New Business	Jodi explained the emergency meeting is for the purpose of discussing an unexpected staff resignation from the MC2 Manchester School Leader Magdalana Correia-Foster. Kim made a motion to go into nonpublic session. Second by Adam. All in favor by roll call vote.	All in favor by roll call

<p>Revocation of 12/16/2019 Authorization</p>	<p>Return from nonpublic - 7:53 pm Natalie requested information about the MC2 Monadnock program. She will call Chris tomorrow.</p> <p>Kim reviewed the following discussion items from nonpublic that are relevant for the public:</p> <ul style="list-style-type: none"> <li>● The Board wants to ensure due diligence and due process.</li> <li>● Amanda and Jodi will request Maggie meet with them for an exit interview.</li> <li>● Communication will be shared across the school community</li> <li>● Adam will email Chris to schedule a conversation.</li> <li>● Amanda will offer a (voluntary, not mandatory) virtual session for staff to discuss unusual amount of turnover in leadership.</li> <li>● John will assume school leader responsibilities for MC2 Manchester for now, to give staff time to process and consider what they need.</li> </ul> <p>Adam - made a motion to revoke the 12/16/2019 Bank Authorization for Magdalana Correia-Foster, pursuant to the resignation. Second by Amanda.</p> <p>Moving forward: John will assume school leader responsibilities for MC2 Manchester.</p>	<p>All in favor by roll call</p>
<p>Other</p>		
<p>Meeting Adjournment</p>	<p>Meeting adjourned at 8:22 PM. Amanda move to adjourn, second by Adam.</p>	