



Meeting Minutes

March 16, 2020 6:00 - 8:00 PM
149 Emerald Street
Keene, NH

Attendees

Trustees in attendance at MC²:

Trustees in attendance by phone: Susan Dreyer-Leon, Jodi Adams, Kim Carter, Joy Sabolevski, Adam Johnston (6:09-7:00)

Administration: Maggie Correia-Foster, Chris O'Reilly

Apologies: John Griffin, Amanda MacLellan

Guests: Elizabeth Cardine

Agenda

Topics	Discussion	Decision
Call to Order	Jodi Adams called the meeting to order at	6:03pm
Agenda Review	There were no additions to the agenda	
Approval of Minutes	2-10-2020 Minutes	Kim move to approve, Susan second Approve by roll call vote (Joy abstained)
Public Comment	No public in attendance.	

<p>Reports</p>	<p>Manchester Campus Report presented by Maggie Correia-Foster</p> <p>Monadnock Campus Report presented by Kim Carter</p> <p>CEO Report presented by Kim Carter</p> <p>See attached reports</p>	
<p>Finance Report</p>	<p>The Board reviewed the financial report</p>	
<p>Old Business</p>	<ul style="list-style-type: none"> - Charter Renewal – Onsite visit <p>We discussed the charter renewal visit with much praise for Chris and his team in doing a fantastic job with planning and execution. Everyone felt the day went extremely well. Next up is the visit to the State Board.</p> <p>2020-21 School Calendar</p>	<p>We discussed the charter renewal visit with much praise for Chris and his team in doing a fantastic job with planning and execution. Everyone felt the day went extremely well. Next up is the visit to the State Board.</p> <p>Adam, Motion to approve the proposed calendar Seconded by Joy.</p> <p>Approved by unanimous roll call vote.</p>
<p>New Business</p>	<ul style="list-style-type: none"> · Nomination, CEO. John Sabolevski has accepted our offer to be CEO of MC2. 	<p>Adam Nominated John Sabolevsky to be the new CEO of MC2. Seconded by Susan.</p> <p>Approved by roll call vote (Joy recused herself from this vote)</p>

	<ul style="list-style-type: none"> • COVID-19 <p>We discussed how the individual sites will be using the time in the coming three weeks (break, doc, week, etc. and timing of remote instruction). Maggie noted is that some ISP will be providing free access in some areas for students and families who don't currently have access. Kim described that we would be likely to be okay if this only lasts 3 weeks. If it lasts through the end of the school year, it may be more difficult. In particular both remote instruction and remote special education support could be challenging. Kim also described how the Manchester District would be supplying food to students during the time school is closed and that our site would therefore not be individually responsible for doing this.</p>	
Policies	<ul style="list-style-type: none"> • CI - Whistleblowers' Protection Policy, draft • EFAA - Meal Charging Policy, draft 	<p>Joy made a motion to accept this Whistle Blower policy as drafted. Seconded by Susan.</p> <p>Approved by unanimous roll call vote.</p> <p>Joy made a motion to accept EFAA policy as</p>

	<ul style="list-style-type: none"> • EF - Food Service Management, draft revision 	<p>drafted. Seconded by Susan.</p> <p>Approved by unanimous roll call vote</p> <p>Susan moved that we accept the draft revision of EF. Seconded by Joy</p> <p>Approved by unanimous roll call vote.</p>
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<p>Committee Updates</p>	<p>Finance Met to review the finance for this meeting.</p> <p>Development Committee We've submitted a grant to the NHCF and we are in discussion to try to increase some fundraising and grant writing pieces.</p> <p>Governance We reviewed the policies that governance put forward. They also did a big policy review to see that all our policies are up to date and what we need to address.</p> <p>Academic Excellence In addition to Charter Renewal, the committee worked on the</p>	
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	<p>pathway to the alternative graduations (high school equivalency certification) either before or after they turned 18.</p> <p>Succession Planning Hired the new CEO</p>	
Adjournment	Meeting adjourned at 7:24 PM	Joy made a motion to adjourn.
Next Meeting	4/20/20 Manchester 5/11/20 Keene	