



Meeting Minutes

April 20, 2020 6:00 - 8:00 PM
Remote Meeting via phone.

Attendees

Trustees in attendance at MC²: None (due to stay at home orders)

Trustees in attendance by phone: Susan Dreyer-Leon (until 4:18), Jodi Adams, Kim Carter, Joy Sabolevski, Amanda MacLellan,

Administration: Chris O'Reilly, Maggie Correia-Foster

Apologies: John Griffin, Adam Johnston

Guests:

Agenda

Topics	Discussion	Decision
Call to Order		
Public Comment	No public attendees	
Agenda Review	No changes to agenda.	
Approval of Minutes	Review of 3/15/2020 and 4/2/2020 Board minutes.	Motion by Kim to approve both minutes; second by Joy. Unanimous approval by roll call vote.

<p>Reports</p>	<p>Review of Manchester school leader report - See attached Discussion of upcoming move</p> <p>Review of Monadnock school leader report - See attached Discussion of partnership with maker space</p> <p>Review of CEO update - see attached Discussion of Monadnock lease, lack of communication from landlord Discussion of building lease aid application - deadline for Manchester extended</p>	
<p>Financial Report</p>	<p>Discussion of April Financial Report - see attached</p> <p>Discussion of minimal cost savings from closure</p> <p>Discussion of paraprofessionals remaining on payroll, particularly important for paraprofessionals who delivered special education services</p> <p>Discussion of anticipated timeline for guidance for use of federal CARES Act funds. School leaders making requests.</p>	
<p>Old Business</p>	<p>COVID-19</p> <p>Discussion of rates of engagement and attendance, based on attached school leader reports</p> <p>Discussion of potential need for a strategic plan for extended remote learning. Discussion of leadership sustainability.</p>	<p>School leaders set up 1 week of data collection about all types of engagement. Academic Excellence will meet week of May 4.</p>

	Discussion of EOD attendance policy.	
New Business	<p>2020-2021 Board Meetings: Proposed to continue current day/time</p> <p>2020-2021 Charter School Assurances, 2020-2021 Program Assurances Discussion of timeline for assurances to be signed</p>	<p>Kim will review calendar for upcoming year and bring proposed calendar to May board meeting</p> <p>Amanda made a motion to authorize signing charter school assurances and program assurances. Joy seconded. Approved by unanimous roll call vote.</p>
Policies	N/A	
Committee Updates	<p>Academic Excellence, Finance, Development, Governance have not met</p> <p>Succession Planning: Contract for new CEO is in review by legal counsel and in final draft form. Jodi has had contact with the candidate.</p>	
Adjourn	Meeting adjourned at 7:50 PM	Amanda moves to adjourn
Next Meeting	May 11, 2020, 6 PM	