



## Meeting Minutes

September 21, 2020 6:00 - 8:00 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, Joy Sabolevski, Amanda MacLellan, Adam Johnston (6:18)

Administration: John Sabolevski, Chris O'Reilly, Elizabeth Cardine

Apologies:

Guests:

### **Agenda**

Topics	Discussion	Decision
Call to Order	Called to Order at 6:10	
Agenda Review		
Public Comment	No public comments	

Approval of Minutes	Review of Board Meeting Minutes for September 12, 2020.. Minutes amended to correct attendance.	Minutes approved by unanimous roll call vote
Financial Report	The finance report reflects decline in enrollment at both campuses.	
Old Business	<p><b>Title IX Policy</b> Draft ACAC - Title IX Sexual Harassment Policy and Grievance Process - Second reading</p> <p>Note that Chris O'Reilly will be designated as the Title IX coordinator</p> <p>The Board will review the Title IX AC-E policy at the next meeting</p> <p><b>Monadnock - Lease Space</b> Board did not discuss</p>	Title IX ACAC policy adopted by unanimous roll call vote
New Business	<p><b>Board Training in October</b> Board training with Dean on the "4 Ps" will be held on October 5 from 5-7</p> <p>Board discussed scheduling of training with Steven Coughlan in November. Kim will coordinate this.</p>	
Committee Updates	<p><b>Academic Excellence</b> Kim drafted the Accountability Plan, the Board reviewed it. The Academic Excellence approves John moving forward with including it in his response to the state's six recommendations.</p> <p><b>Development</b> Development committee has not met.</p> <p><b>Governance</b></p>	

	<p>Governance discussed seeking out an organizational culture consultant, as opposed to a lawyer or legal firm, to review concerns raised by previous Manchester School Leader.</p> <p>Governance recommended race and equity training for full organization. Governance recommends seeking training from Craig Martin. Board requests professional development training and proposed time frame from school leaders.</p> <p><b>Succession Planning</b>  Succession Planning has not met. Jodi will coordinate the next meeting.</p>	
Other		
Meeting Adjournment	Meeting adjourned at 6:50 PM	