



Meeting Minutes

November 29, 2021 11:00 AM

Remote Meeting via Zoom video conference.

Attendees

Trustees in attendance at MC²: Chris O'Reilly,

Trustees in attendance by phone: Katie Hamon, Jerry Appell, Jodi Adams, Amanda MacLellan

Administration/School Staff: None

Apologies: None

Guests: None

Agenda

Topics	Discussion	Decision
Call to Order	Meeting began at 11:00 am.	
New Lease	<p>Board discussed updated lease.</p> <p>Jerry made a motion to vote on the approval of the final lease for 310 Marlboro Street and give Chris permission to sign the final lease. Amanda seconded. Unanimously approved.</p> <p>In regards to fit-out for the new space, HEFA approved the \$100K loan, but Chris is proposing to the landlord for MC2 not to go over \$80K as they negotiate final fit out expenses.</p> <p>Final board members to sign financial report for the DOE today.</p>	
	Meeting adjourned at 11:09 am.	

