



Meeting Minutes

June 1 2021 1 - 1:15pm

Remote Meeting via Zoom video conference.

Attendees

Trustees in attendance at MC²: None due to state guidance on in-person gatherings

Trustees in attendance by phone: Jodi Adams, Cindy Gallagher, Jerry Appell, Adam Johnston, Katie Hamon

Administration., Chris O'Reilly

Apologies: Amanda MacLellan

Guests:

Agenda

Topics	Discussion	Decision
Call to Order	Meeting called to order at 1:00 PM	
Approval of agenda	Agenda approved	
Public Time	No members of the public spoke.	

Board Chair	<p>Jodi resigned as Board Chair. Katie moved to accept Jodi's resignation. Adam seconded. Approved unanimous roll call vote.</p> <p>Cindy moved to make Amanda Maclellan Board Chair. Adam seconded. Approved unanimous roll call vote.</p>	
Proposed Partnership Contracts	<p>QED Foundation submitted a proposal for fulfilling the Financial Management Services at a cost of \$25,000 for July 1, 2021 - June 30, 2022. Supplementary Services at a cost of \$15,000 for July 1, 2021 - June 30, 2022 that can be phased out over the year. Federal Grants Management at a cost of \$20,000 for July 1, 2021 - June 30, 2022.</p> <p>Adam moved to authorize the CEO to enter into contracts with QED on the condition that the final contract defines "school year" as the fiscal year. Jerry, seconded. Approved by unanimous roll call vote.</p>	
Meeting adjournment	The meeting adjourned at 1:15 PM	