

Meridian PCS

Board Minutes

August 31, 2016

Attendees: John Broullier, Rachel Cotton, Payson Peabody, Sarah Silverman, Tracy Zuckerman (*all by phone*)

Other: Alexandra Pardo, TenSquare (*by phone*)

Minutes

The meeting was called to order at 7:03 pm by Sarah Silverman with a proxy from John Broullier. The Board had a quorum.

Sarah provided the Board with an overview of the school's goals, current status of meeting goals and option to adopt the PMF as the goals. Alexandra reviewed the memo sent to the Board that outlined the school's goals, the charter review process, and the PMF as goals policy. The Board discussed the merits of adopting the PMF as goals policy. Board members considered the implications of keeping the goals as written and identifying new goals. The Board discussed the timing of the adopting the PMF as goals policy.

A motion to adopt the PMF as goals policy for Meridian PCS and submit a charter amendment to PCSB was made by Sarah.

John and Rachel seconded the motion.

The Board voted and the motion passed unanimously.

7:26 pm the meeting was adjourned.