



Meridian Public Charter School  
April 19, 2022 Board Meeting Training  
**MINUTES-**  
Approved

**Board Members in attendance**

Mahima Richards  
Justin Duiguid  
Edie Ashton  
Steve Percy  
Keith Collins  
Payson Peabody

**Ten Square Staff in attendance**

Janalee Jordan-Meldrum

**Meridian Staff in attendance**

Shelly Anderson  
Michael Russell  
Matthew McCrea  
DuRay Stevens

**EL Staff in attendance**

Paula Herrema  
Maggie Bello

I. Call to Order

Edie Ashton welcomed attendees and requested a motion to call the meeting to order at 5:33 PM. Mahima Richards moved that the meeting come to order. Keith Collins seconded the motion. Roll call: In favor: Mahima Richards, Keith Collins, Justin Duiguid, Edie Ashton, Steve Percy. Opposed: None. The motion passed to call the meeting to order.

II. Approve Agenda

Edie Ashton requested a motion to approve the Meeting Agenda. Steve Percy moved that the Meeting Agenda be approved. Mahima Richards seconded the motion. Roll Call. In Favor: Mahima Richards, Steve Percy, Justin Duiguid, Keith Collins, Payson Peabody. Opposed: None. The motion passed to approve the Meeting Agenda

III. Consent Agenda

Edie Ashton requested a motion to approve February 2022 Board Minutes. Mahima Richards moved that the February 2022 Board Minutes be approved. Keith Collins seconded the motion. Roll Call. In Favor: Mahima Richards, Steve Percy, Edie Ashton, Justin Duiguid, Payson Peabody, Keith Collins. Opposed: None. The motion passed to approve the February 2022 Board Minutes.

IV. Vote to Close the Public Meeting for Board Training per Section 2-575 (b)(12) of the OMA

Edie Ashton requested a motion to Close the Public Meeting. Steve Percy moved to Close the Public Meeting, per Section 2-575 (b)(12) of the Open Meetings Act, to train and develop members of a public body and staff. Keith Collins seconded the motion. Roll Call. In Favor: Mahima Richards, Steve Percy, Edie Ashton, Justin Duiguid, Keith Collins, Payson Peabody. Opposed: None. The motion passed to Close the Public Meeting.

V. Vote to Adjourn the Meeting

Mahmia Richards made a motion to Adjourn the Meeting. Justin Duiguid seconded the motion. Roll Call. In Favor: Mahmia Richards, Steve Percy, Justin Duiguid, Keith Collins, Payson Peabody, Edie Ashton. Opposed: None. The motion passed to Adjourn the Meeting.

The meeting was adjourned at 7:32 PM