



Meridian Public Charter School
February 22, 2022 Board Meeting
APPROVED MINUTES

Board Members in attendance

Mahmia Richards
Keith Collins
Edie Ashton
Annie Hsaio
Ali Semir
Justin Duiguid
Steve Percy
Karen Rivas
Payson Peabody

Meridian Staff in attendance

Shelly Anderson
Matthew McCrea
Phillip McMahan

Ten Square Staff in attendance

Jeff Cooper
Janalee Jordan-Meldrum

I. Call to Order

Edie Ashton welcomed attendees and requested a motion to call the meeting to order at 5:35 PM. Steve Percy moved that the meeting come to order. Mahima Richards seconded the motion. Roll call: In favor: Mahmia Richards, Edie Ashton, Ali Semir, Keith Richards, Payson Peabody, Justin Duiguid, Steve Percy, Karen Rivas, Annie Hsaio. Opposed: None. The motion passed to call the meeting to order.

II. Approve Agenda

Edie Ashton requested a motion to approve the Meeting Agenda. Ali Semir moved that the Meeting Agenda be approved. Payson Peabody seconded the motion. Roll Call. In Favor: Mahmia Richards, Edie Ashton, Ali Semir, Keith Richards, Payson Peabody, Justin Duiguid, Steve Percy, Karen Rivas, Annie Hsaio. Opposed: None. The motion passed to approve the Meeting Agenda

III. Consent Agenda

Edie Ashton requested a motion to approve October 2022 Board Meeting Minutes. Mahima Richards moved that the October 2022 Board Minutes be approved. Payson Peabody seconded the motion. Roll Call. In Favor: Edie Ashton, Mahmia Richards, Steve Percy, Annie Hsaio, Justin Duiguid, Payson Peabody, Ali Semir, and Karen Rivas. Opposed: None. The motion passed to approve the October 2022 Board Meeting Minutes.

IV. Leadership Update

Matthew McCrea provided elementary school update with highlights of small group tutoring (4 students) multiple times a week as well as Black History Month door decorations
Shelly Anderson provided middle school update with students making PSAs regarding covid and students applying for 9th grade

Matthew McCrea provided data updates, including decline in attendance and increase in truancy. MAP achievement and growth align similar to recent years in ELA, but a drop in Math, probably thanks to irregular schedule. Interventions have begun, funded by literacy grant. Summer school planned for 100+ students.

Matthew McCrea described covid affects: covid testing, quarantine arrangements, tracking exposures, checking vaccine records all take increasing amounts of staff time. Guidance, both national and city changes often. Quarantines increased dramatically beginning in December with Omicron variant, disrupting instruction.

Staffing has been complicated as positions typically easily filled have been open for longer than normal.

Enrollment program for 22-23 beginning, with radio and print ads, in-person campus tours. Goal is 650 students, taking advantage of middle school growth.

V. Committee Reports

Finance Committee – Mahmia Richards reported on schools strong financials.

Academic and School Culture Committee – Karen Rivas reported on committee review of school data.

Governance Committee – Payson Peabody reported on plans for board self-assessment survey, onboarding materials, and conflict of interest waiver

VI. Vote to Adjourn the Meeting

Edie Ashton asked for a motion to Adjourn the Meeting. Mahima Richards made a motion to Adjourn the Meeting. Steve Percy seconded the motion. Roll Call. In Favor: Mahmia Richards, Steve Percy, Keith Collins, Annie Hsaio, Edie Ashton, Justin Duiguid, Annie Hsaio, Payson Peabody, Ali Semir, and Karen Rivas. Opposed: None. The motion passed to Adjourn the Meeting.

The meeting was adjourned at 6:25 PM