



Meeting Minutes

July 1, 2020 12:15 - 12:45
Remote Meeting via phone.

Attendees

Trustees in attendance at MC²: None (due to stay at home orders)

Trustees in attendance by phone:, Jodi Adams, Kim Carter, Joy Sabolevski, Susan Dreyer-Leon, Amanda Maclellan, John Sabolevski

Administration: Chris O'Reilly, Magdalana Correia-Foster (12:35)

Apologies: John Griffin, Adam Johnston

Guests:

Agenda

Topics	Discussion	Decision
Call to Order	Called to Order at 12:18pm	
Public Comment	No public attendees	
Agenda Review	No additional items added to agenda	

Old Business	N/A	
New Business	<p>Authorization of CEO</p> <p>AUTHORIZATION OF CHIEF EDUCATION OFFICER (CEO) The Board of Trustees of Making Community Connections Charter School (MC 2)authorizes John Sabolevski, in his capacity as the Chief Education Officer (CEO), to deposit and disburse funds (via debit card and MC 2 credit card), and to enter into contracts on behalf of Making Community Connections Charter School (MC 2), as necessary to achieve the organization’s goals and mission. Contracts and disbursements over \$25,000 require the approval of MC 2 Board of Trustees. This Authorization supersedes the “Authorization of CEO and BA” approved November 20, 2017.</p> <p>Moved by Kim seconded by Amanda</p> <p><i>Joy and John recused themselves from this discussion</i></p> <p>Authorization of Treasurer</p> <p>The Board of Trustees of MC² Charter School authorize Kim Carter, in her capacity as MC² Treasurer, to be an authorized signer on all MC² bank accounts, deposit and transfer funds between MC² bank accounts, and sign checks on behalf of the MC² Charter School, as necessary to achieve the organization’s goals and mission.</p> <p>Moved by Joy and seconded by Amanda</p> <p><i>Kim recused herself from this discussion</i></p> <p>Authorization of Contracted Financial Agent</p> <p>The Board of Trustees of MC 2 Charter School authorize Q.E.D. Foundation, in their capacity as Contractor, to deposit funds, make transfers between all MC 2 bank accounts, and prepare vendor and</p>	<p>Approved by Unanimous roll call vote with Joy and John abstaining.</p> <p>Approved by unanimous roll call vote. With Kim abstaining.</p> <p>Approved by unanimous</p>

