

**MECC Board of Directors Meeting
January 12, 2022**

Meeting Minutes

Present: Ms. Massey, Ms. Kinnear, Ms. Brown, Dr. Prochaska, Ms. Doherty, Dr. Brown, Mr. Parker, Dr. Ratcliff, Mr. Henry, Ms. Miller

Absent: Ms. Adams, Dr. Jones, Ms. Sanchez-Kennedy

Location: Virtual Meeting on Zoom Platform as indicated on public meeting posting.

The meeting was called to order at 1:32 pm.

No members of the public were present. A quorum of the Board is present.

Ms. Miller presented the Board with the current situation regarding number of hours of instruction MECC needs to make up for TEA requirements and reviewed a couple of proposals for the Board to consider. Option one included making up hours by extending the school day from a 3:55 pm dismissal to 4:10pm dismissal. Option two included cancelling spring break.

A motion was made to approve extending our dismissal time to 4:10pm to make up needed TEA required hours by Ms. Kinnear, seconded, by Ms. Doherty. Motion passed unanimously.

Ms. Massey updated the Board upcoming meeting dates and times.

The meeting was adjourned at 1:39 pm on a motion by Ms. Kinnear, seconded by Mr. Henry.

Respectfully submitted by Dr. John Prochaska, Board Secretary