

**Minutes**  
**June 18, 2012 MOEC Executive Board Meeting**  
**Held at The Education Cooperative, Dedham**

Attendees: Steve Theall, Joanne Haley Sullivan, Cathy Lawson, Susan Cuoco, Catherine Cooper, Annie McKenzie, Dorsey Yearley, Cathy Cummins, Joan Dio, Chris Lynch

The meeting began at 9:35 am.

Executive Director's report:

Steve Theall stated that the Professional Development workshop held on June 7 went well and that he is meeting with Community Learning Online on June 20. Steve also mentioned that he, Anne McKenzie and Susan Cuoco will be presenting at the Summer Institute.

DESE update:

Christine Lynch of DESE provided the board with a status update of the draft regulations her office is working on. She and the board discussed annual reporting requirements, quorum requirements and annual audit requirements. DESE is working to release draft regulations in September.

Response to the Collaborative Commission:

Joanne Haley Sullivan and Steve Theall discussed the draft document they created as a response to the Collaborative Commission. It was written to be a guidance document for Joanne in her work on the Collaborative Commission so that she has a sense of the board and membership's views.

Virtual Schools Bill

Dorsey Yearley discussed the Virtual Schools Bill with the board.

Regional Representatives' reports:

The Regional Representatives gave their reports: Cathy Lawson of the North region stated that she had a meeting scheduled with the Commissioner on June 22. Catherine Cooper reported that South region had an operating meeting and governing board meeting scheduled in June and that meetings are being held with Stacey Kaminsky, co-director of the Readiness Center, to keep the lines of communication open. Anne McKenzie reported on the Western region for Joan Schuman, who was not at the board meeting. Anne stated that she has been providing training on the new teacher evaluation system.

Board votes:

The board voted unanimously to renew Steve Theall's contract as Executive Director of MOEC.

The board also unanimously approved the 2012-2013 MOEC meeting calendar and the minutes for the April 2012 board meeting.

The meeting was adjourned at 1:00 pm.

Respectfully submitted by A.M. Atallah