



Meridian Public Charter School
Aug 21, 2021 Board Meeting
DRAFT MINUTES

Board Members in attendance

Mahmia Richards
Annie Hsaio
Ali Semir
Justin Duiguid
Payson Peabody
Edie Ashton

Meridian Staff in attendance

Matthew McCrea
Phillip McMahan

Ten Square Staff in attendance

Janalee Jordan-Meldrum

I. Call to Order

Edie Ashton welcomed attendees and requested a motion to call the meeting to order at 9:00 AM. Steve Percy moved that the meeting come to order. Payson Peabody seconded the motion. Roll call: In favor: Mahmia Richards, Ali Semir, Payson Peabody, Justin Duiguid, 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. Payson Peabody moved that the Meeting Agenda be approved. Ali Semir seconded the motion. Roll Call. In Favor: Mahmia Richards, Edie Ashton, Justin Duiguid, Payson Peabody, Ali Semir. Opposed: None. The motion passed to approve the Meeting Agenda.

III. Consent Agenda

Edie Ashton requested a motion to approve June 2021 Board Minutes. Payson Peabody moved that the June 2021 Board Minutes be approved. Steve Percy seconded the motion. Roll Call. In Favor: Mahmia Richards, Edie Ashton, Justin Duiguid, Payson Peabody, Annie Hsaio, and Ali Semir. Opposed: None. The motion passed to approve the June 2021 Board Minutes.

IV. Vote to Close the Public Meeting

Edie Ashton moved to Close the Public Meeting. Ali Semir seconded the motion. Roll Call. In Favor: Mahmia Richards, Justin Duiguid, Annie Hsaio, Payson Peabody, and Ali Semir, Opposed: None. The motion passed to Close the Public Meeting.

V. Vote to Close the Closed Session

Edie Ashon moved to Close the Closed Session. Ali Semir seconded the motion. Roll Call. In Favor: Mahmia Richards, Edie Ashton, Justin Duiguid, Annie Hsaio, Payson Peabody, and Ali Semir. Opposed: None. The motion passed to Close the Closed Session.

IX. Vote to Adjourn the Meeting

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

The meeting was adjourned at 1:30 PM