



Meeting Minutes

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| Committee Name: | Executive Committee |
| Meeting Date: | Tuesday, June 29, 2021 |
| Meeting Time: | 2:00PM – 3:30PM |
| Meeting Place: | Zoom Video Meeting |

Attendees: 'X' indicates present at meeting:

| | | |
|---|--|---|
| <input checked="" type="checkbox"/> Clint Hanson | <input checked="" type="checkbox"/> Gene Calvano | <input checked="" type="checkbox"/> Kris Raymond |
| <input checked="" type="checkbox"/> Mary Verville | <input checked="" type="checkbox"/> Jane Waterhouse – Dept of Education | <input checked="" type="checkbox"/> Jennifer Cipolla |

AGENDA TOPICS

1.) Review DoE Charter School Closure Checklist

DISCUSSION SUMMARY:

The Department of Education, (DoE), provided PACE Administrator with a checklist of closure items that must be done. This meeting was to review what items were done and what items are still outstanding.

No actions or motions were taken.