



Saturday, June 15, 2024

Agenda Items/Action Taken	Action Assignment/Next Step
Received a land acknowledgment from Board of Directors member Deb Gesualdo	None Required.
Received a member acknowledgment from Board of Directors member Tracy Little-Sasanecki	None Required.
Received an Asian and Pacific Islander Heritage acknowledgment from newly elected MTA Board member Truong Dinh	None Required.
Received a Lesbian Gay Bisexual Transgender and Queer (LGBTQ) Pride Month acknowledgment from newly elected MTA Board member Kirsten Frazier	None Required.
Recognition of Guest Speakers: Martha London a retired member, Richard Levy a retired member, Colin Green of New Bedford Educators Assn., Lina Smith of Concord-Carlisle Teachers Assn., Rachel Weinstein of Waltham Educators Assn., Amanda Achin of Classified Staff Union, Tom Meyers, a retired member, Nicholas Cream of Holyoke Teachers Assn., Sue Doherty, a retired member, Elizabeth Corbett of Brockton Education Assn., Elizabeth Goldberg of Norwood Teachers Assn., Kerry Costello of Andover Education Assn., Ira Kittrell of Easton Educators Assn., Marilyn Frankenstein, a retired member, Karen Burstein of Bedford Education Assn., Cedric Cunningham of Springfield Education Assn., Merrie Najimy of Concord Teachers Assn., Matthew Scheffler of Framingham Teachers Assn.	None Required.



<p>Recognized new Board of Directors members: Jeanne Brunner of MA Society of Professors UMass Amherst, Truong Dinh of Braintree Education Assn., Kirsten Frazier of Educational Association of Worcester, Paul Johansen of Mass Community College Council, Laura Newton of Beverly Teachers Assn., Christopher Szkutak of Whitman Hanson Education Assn.</p>	<p>None Required.</p>
<p>Approved the Minutes of the Board of Directors meeting March 22-23, 2024</p>	<p>Governance and Administration</p>
<p>Approved the Minutes of the Special Board of Directors meeting June 4, 2024</p>	<p>Governance and Administration</p>
<p>Approved the Annual Reports from MTA Committees.</p>	<p>Governance and Administration</p>
<p>Received the following reports:</p> <ul style="list-style-type: none"> a. Financial Report of the Treasurer (FY 2022-2023: through March 2024) <ul style="list-style-type: none"> 1. Financial Overview 2. Comparative Statement of Financial Position and Balance Sheet Analysis 3. Comparative Summary Statement of Operations and Analysis 4. Detail Statement of Operations 5. NEA/MTA Membership 6. Contingency Report b. Field and Organizing Report (prek-12 and Higher Ed) c. Public Relations/Organizing Campaign Expense Report d. Status of Donations Account e. MTAB Financials 	<p>None Required.</p>



<ul style="list-style-type: none"> f. Legislation, Policy, and Political Action Report <ul style="list-style-type: none"> 1. Government Relations 2. Grassroots and Campaigns 3. Center for Education Policy and Practice (CEPP) g. Training & Professional Learning (TPL) Report h. Legal Report i. Sunsetting Committees/Task Forces <ul style="list-style-type: none"> 1. Special Education Task Force 2. Name Change Task Force 3. Progressive Dues Task Force 4. Reproductive Rights Task Force 	
<p>Presentation: Retirement Plan Committee Chair Anne Wass presented the Employee Retirement Plan Annual Report.</p>	<p>None Required.</p>
<p>Presentation: Governance Director Jennifer Freeling reported on the 2024 Annual Meeting Attendance.</p>	<p>None Required.</p>
<p>Recognized members retiring from the Board of Directors: Thomas Estabrook, Donna Grady, Kristen Martin, Bernadette Murphy, Joseph Nardoni, Jody Sheehan, Christine Turner, Hannah Weinsaft and Jonathan Wolan.</p> <p>Recognized member retiring from the BOD/NEA Directors: Alexizendria Link</p> <p>Recognized member retiring from the Executive Committee: Bria Hanson</p>	<p>None Required.</p>



NEA Director Candidate Speeches: The following NEA Director Candidates presented candidate speeches: Aylat Lifshitz (speech read by Sarah McKeon) Kimberly Lakowski (speech read by Christine Mulrone) Kyle Gekopi Rosa Lopez-Whitehill Rhonda Hall-Reynolds Tracy Little-Sasanecki	None Required.
(Executive Session) Voted to reject legislative solution and go forward with the MCAS Ballot Initiative.	Legislation, Policy and Political Action; Field & Organizing
Elected an Interim NEA Director to fill a vacancy upon election through August 31, 2025. – Kyle Gekopi	Governance and Administration
Elected three (3) members of the Board to serve on the Committee to Evaluate Executive Director (CEED) for two-year terms (July 1, 2024 – June 30, 2026) - Holly Currier, Andrew Gorry and Jamie Rinaldi.	Governance and Administration
Elected one (1) member of the Board to serve on the Committee to Evaluate Executive Director (CEED) for a one-year term, remainder of unexpired term, (July 1, 2024 – June 30, 2025). – Luis Rosero	Governance and Administration