



12.14.2024 Board of Directors Meeting

Schedule Saturday, December 14, 2024 9:00 AM — 5:00 PM EST
Venue Virtual via Zoom
Description This meeting will take place on Zoom;

Notes for Participants This meeting will take place on Zoom;

Organizer Carolyn Himottu

Agenda

	1. Call to Order	1
9:00 AM	2. Roll Call	2
9:05 AM	3. Member Acknowledgement by Christine Mulrone	3
9:15 AM	4. Land Acknowledgement by Kirsten Frazier	4
9:25 AM	5. Act on the Adoption of the Order of Business	5
9:30 AM	6. Recognition of Guest Speakers	6
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10:00 AM	7. Discussion of Board Norms	8
10:10 AM	8. Consent Agenda (At Least One Vote Required to Adopt ALL)	9
	8.1. Act on Approval of the Board of Directors Minutes of October 18-19, 2024	10
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	8.2. Act on Approval of the Special Board of Directors Minutes of October 27, 2024*	53
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	1. Comparative Analysis of Membership Totals*	
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FOR MTA MEMBERS ONLY

MTA Board of Directors' Meeting
ITEM OF NEW BUSINESS

Check One: Proposed Policy Proposed One-Time Action Informational Item

MOVED: The MTA will organize to become a leading voice in the MCAS Opt-Out movement, where students do not take the MCAS. The MTA will engage in actions and discussion with a goal of completing a plan of action to empower students that will be presented to delegates at the 2025 Annual Meeting.

This plan will be rooted in discussions among members, and with allies and potential allies such as leaders of the extant Massachusetts opt-out movements, leaders in successful opt-out movements in other states such as Long Island in New York, and interested organizations such as MEJA, AFT-Mass, and Citizens for Public Schools.

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MTA Board of Directors' Meeting
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Check One: Proposed Policy Proposed One-Time Action Informational Item

MOVED:

The MTA, through its elected leadership, will prepare and issue a statement in support of our marginalized communities affirming that:

The MTA and its member locals, in cooperation with other educator unions across the Commonwealth, will pursue all legislative measures possible to ensure the continued safety and protection of all students, educators, and their families in all educational settings, regardless of national origin, immigration status (real or perceived), sexual orientation, or gender identity.

The MTA will also work closely with member locals and school administrative personnel to create concrete policies that protect our most marginalized communities.

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