



MTA Board of Directors Meeting - July 28, 2024

Schedule	Sunday, July 28, 2024 9:00 AM — 5:00 PM EDT
Venue	University of Massachusetts Amherst
Notes for Participants	Campus Center- Marriott Center (11th floor) Breakfast is available starting at 8:00 a.m. Lunch will be provided.
Organizer	Carolyn Himottu

Agenda

9:00 AM 1. Call to Order

9:05 AM 2. Roll Call

 Roll Call BOD July, 2024.pdf

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9:15 AM 3. Land and Member Acknowledgement

9:30 AM 4. Act on the Adoption of the Order of Business
For Vote

9:35 AM 5. Recognition of Guest Speakers

10:05 AM 6. Announcements and Recognition of New Board Members

10:15 AM 7. Training on Governance Application - Convene

11:15 AM 8. Discussion on Governance Software Application
Presented by Jennifer Freeling

- 8.1. VOTE on Executive Committee recommendation about using Governance Software Application to vote on Board business.
For Vote
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- 11:35 AM 9. Consent Agenda (At Least One Vote Required to Adopt ALL)
For Vote
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- 9.1. Act on Approval of the Minutes of the Board of Directors of June 15, 2024
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- 11:40 AM 10. Consent Agenda (Vote NOT Required. Read Written Reports in Advance)
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- 10.1. Financial Report of the Treasurer (FY 2023-2024: April, 2024)
 - 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

 Financial Reports as of _07072024.pdf 3

- 10.2. Field and Organizing Report: Status of Local Negotiations Report (PreK-HE)

 Field and Organizing EC Report 7.16.24.pdf 16

- 10.3. Public Relations/Organizing Campaign Expense Report

 PR Organizing Campaign Update June 26 2024.pdf 22

- 10.4. Status of Donations Account

 Status of Donations FY24.pdf 23

10.5. MTAB Financials

 MTAB April 2024 Financials.pdf	24
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10.6. Legislation, Policy, and Political Action Division Report

1. Government Relations Report
2. Grassroots Campaigns Report
3. Center for Education Policy and Practice (CEPP) Report

 LPPA Report July 2024.pdf	29
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10.7. Training and Professional Learning (TPL) Report

 TPL_July2024_EC&Board.pdf	38
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10.8. Legal Report

- 11:50 AM 11. VOTE on Executive Committee Recommendations to the Board on 2024-2025 Priorities
For Decision

 06 MTA Priorities for 2024 2025 July 18 2024.pdf	44
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- 12:00 PM 12. Elections - Nominations
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- 12.1. Elect two (2) members of the Board to serve on the Advisory Budget Committee for a two-year term (July 1, 2024 – June 30, 2026**) ** Committee seat will end when Board position ends, or at the conclusion of the term, whichever comes first
For Vote
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- 12.2. Elect one (1) member of the Board to serve on the Advisory Budget Committee for the remainder of an unexpired term (through June 30, 2025**) ** Committee seat will end when Board position ends, or at the conclusion of the term, whichever comes first
For Vote
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12.3. Elect one (1) member of the Board to serve on the Retired Members Committee for a two-year term (July 1, 2024 – June 30, 2026**) ** Committee seat will end when Board position ends, or at the conclusion of the term, whichever comes first
For Vote

12.4. Elect one (1) member of the Board to serve on the Workplace Equity Committee for a three-year term (July 1, 2024– June 30, 2027**) ** Committee seat will end when Board position ends, or at the conclusion of the term, whichever comes first
For Vote

12:30 PM 13. Lunch

1:00 PM 14. Discussion and VOTE on positions on state ballot initiatives
For Decision

1:30 PM 15. Discussion of Reserves Policy
For Discussion - Presented by Mike Fadel

 12 EDT Memo to EC re Reserves Policy (July 2024).pdf 46

 12 EDT Memo to Exec Committee re Reserves Policy and Study (1-19-2024).pdf 47

 12 MTA Spending Analysis_Sept 2023 (002).pdf 49

1:50 PM 16. Discussion on Dues
For Decision

2:00 PM 17. Executive Session

17.1. Legal Updates

17.2. Discussion of Upcoming Lease Expiration
For Discussion

17.3. Personnel Report

	17.4. Labor Relations Report	
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3:15 PM	18. MTA Policies	
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	18.1. Name Change Task Force Recommended Slogan Policy - Amend Policy 20.15.06 Public Statements* (second read)	
	 Policy Amendment Name Change Task Force Slogan Policy - Amend Policy 20.15.06 - second read.pdf	55

	18.2. Lease/Purchase Policy (second read)	
	 Proposed Policy on Office Leases or Purchases (March 2024) 2nd read.pdf	56

	18.3. New Business Item Policy (First Read) As recommended by the Executive Committee For Decision	
	 10. DRAFT AMENDMENT TO POLICY 20.05.15 New Business Procedures.docx	57

3:35 PM	19. Discussion and VOTE on Recommendation to the Board on positions on state ballot initiatives For Decision - Presented by Max Page	
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4:05 PM	20. Update on Campaigns and State Budget	
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4:20 PM	21. Unfinished Business from the June 15, 2024 Board Meeting	
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	21.1. NBI 01 - Pension Funds	
	 NBI 01 Pension Funds .docx.pdf	58

	21.2. NBI 02 - Privatization	
	 NBI 02 Privatization.pdf	60

21.3. NBI 03 – School Safety

 NBI 03 School Safety.pdf 62

21.4. NBI 04 – Regional Map

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21.5. NBI 05 – Academic Freedom

 NBI 05 Academic Freedom.pdf 64

21.6. NBI 06 – Divestment for Peace and Justice

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21.7. NBI 07 – Framework

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21.8. NBI 08 – MTA Email Address

 NBI 08 MTA Email address.pdf 72

21.9. NBI 09 – Communications Section on BOD Agenda

 NBI 09 Communication Section added to BOD Agenda.pdf 73

21.10. NBI 10 – Safe Schools for All

 NBI 10 Safe Schools for All.pdf 74

22. New Business (Deadline: Sunday, 10:00 a.m.)

23. Board of Directors At Large Verbal Reports

23.1. ESP Members: Yahaira Rodriguez, At-Large ESP Executive Committee member and Holly Currier, At-Large Director for ESPs

23.2. Ethnic Minority Members: Elizabeth Tyrell, At-Large Executive Committee member for Ethnic Minority Membership and Rosa Lopez Whitehill, At-Large Director for Ethnic Minority Membership

23.3. Retired Members: Andrei Joseph, Statewide Retired Region Executive Committee member and Kip Fonsh & Joe Herosy, Statewide Retired District Directors

23.4. NEA Director Report: Christine Mulroney, NEA Director

4:40 PM 24. Leadership Reports

24.1. Report of the President

24.2. Report of the Vice President

24.3. Report of the Executive Director-Treasurer

25. Adjournment

Appendix A: 2024-2025 Governance Calendar

 2024-2025 GOV Calendar updated 7-2024.pdf 75

Appendix B: 2025-2026 Governance Calendar

 2025-2026 GOV Calendar as of 03.2024.pdf 76



Appendix C: BOD Alert 06.15.2024 Meeting

 06.15.2024 BOD Alert FINAL.pdf	77
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26. Appendix D: Wi-Fi UMass Instructions

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