



MCCPS Board of Trustees

Board Meeting

Amended on September 28, 2016 at 8:34 PM EDT

Date and Time

Tuesday August 23, 2016 at 7:00 PM EDT

Location

MCCPS, 8th Grade Classroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Jessica Merriam	2 m
B. Call the Meeting to Order		Bill Bowden	1 m
C. Approve Minutes	Approve Minutes	Jessica Merriam	2 m
Approve minutes for Board Meeting on July 26, 2016			
II. Development Director Presentation			7:05 PM
A. End of Year Development Report	FYI	Jan Brodie	5 m
B. Schedule of Upcoming Fundraising Events	FYI	Jan Brodie	5 m
III. Governance			7:15 PM
Board			
A. Presentation/Interview/Vote on Perspective Board Members - Jennifer Jewell, Karl Smith, Sean Killean	Vote	Nichole Thompson	35 m

	Purpose	Presenter	Time
IV. HOS Report			7:50 PM
Community Relations Committee			
A. Report on Recent School Activity and Report on Readiness for 1st Day of School	Discuss	Nina Cullen-Hamzeh	20 m
Head of School Report			
B. Accountability	FYI	Nina Cullen-Hamzeh	5 m
Annual Report submitted. Amendment regarding new Accountability Plan approved Food Service Inspection - corrective action plan successfully completed			
V. Other Business			8:15 PM
Development Committee			
A. Discuss the Process for HOS contract renewal.	Discuss	Bill Bowden	10 m
The board has to decide on renewal by 12/31			
B. Follow up on funding for the renovation of additional space	Discuss	Bill Bowden	10 m
Report on findings from other Charter Schools.			
C. Public Comment	FYI		5 m
VI. Closing Items			8:40 PM
A. Adjourn Meeting	Vote	Bill Bowden	5 m