



MCCPS Board of Trustees

Board Meeting

Date and Time

Tuesday September 27, 2016 at 7:00 PM

Location

MCCPS, 8th Grade Classroom

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Jessica Merriam	2
B. Call the Meeting to Order		Bill Bowden	1
C. Approve Minutes	Approve Minutes	Jessica Merriam	5
II. Board Votes			
A. Vote to Approve Karl Smith as Treasurer	Vote	Bill Bowden	3
B. Vote to Approve Karl Smith and Bill Bowden as signatories on Bank Account	Vote	Bill Bowden	3
III. Personnel Committee			
A. Report on recent Personnel Committee Meeting - HOS School Contract Renewal Process	Discuss	John Stickevers	30
IV. HOS Report			
A. Report on Recent School Activity	FYI	Nina Cullen-Hamzeh	25
HOS Report			
MCAS Results			
Myths & Realities about Charter Schools			

B. Core Beliefs	FYI	Nina Cullen- Hamzeh	10
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In order to inform the process of strategic planning, a review of the key elements of the Charter will be conducted. The core beliefs and school objectives as described in the Charter will be reviewed. Board members will be asked to study these over the next few weeks and consider the importance of each as it relates to strategic planning. A follow-up activity will be planned for the next board meeting.

V. Finance Committee Report

A. Report and discussion on recent financial activity	Discuss	Karl Smith	15
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VI. Development Committee Report

A. Report on the recent Development Activity	Discuss	Ellen Lodgen	5
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VII. Board Business

A. Board Member Terms Expiring/ Renewal	Discuss	Bill Bowden	5
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B. Board Goals for 2016-2017	Discuss	Bill Bowden	10
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VIII. Public Comment

A. Allow for the public to comment	FYI		5
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IX. Closing Items

A. Adjourn Meeting	Vote	Bill Bowden	5
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