



# MCCPS Board of Trustees

## Board of Trustees

Published on November 21, 2017 at 11:13 AM EST

---

### Date and Time

Tuesday October 24, 2017 at 7:00 PM EDT

### Location

MCCPS

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests		Paul Baker	1 m
<b>B.</b> Call the Meeting to Order		Jen Jewell	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Paul Baker	3 m
Approve the minutes from the September Board Meeting held on 9/26/17. Approve minutes for Board Meeting on September 26, 2017			
<b>II. HOS Report</b>			<b>7:05 PM</b>
<b>A.</b> Monthly Report	FYI	Nina Cullen-Hamzeh	15 m
<b>III. Other Business</b>			<b>7:20 PM</b>
<b>A.</b> Presentation, Review and Vote Acceptance of SY16-17 Audited Financials	Vote	Karl Smith	15 m
<b>B.</b> Board and Committee Annual Calendar	Discuss	Jen Jewell	5 m
To review shared calendar. Chairs of committees will populate with meetings and known agenda items.			
<b>C.</b> Review and Approval of Revised Head of School 17-18 Goals	Discuss	Bill Bowden	15 m
<b>IV. Committee Updates</b>			<b>7:55 PM</b>
<b>A.</b> Governance Committee	FYI	Nichole Thompson	10 m
<b>B.</b> Finance Committee	FYI	Karl Smith	5 m
<b>C.</b> Personnel Committee	FYI	Bill Bowden	5 m
<b>D.</b> Academic Excellence	FYI	Sean Killeen	10 m

<b>E.</b> Development, Communications, and Community Relations Committee	FYI	Ellen Lodgen	10 m
<b>F.</b> Strategic Plan Committee	FYI	Fred Ferris	10 m
<b>V. Public Comment</b>			<b>8:45 PM</b>
<b>A.</b> Public Comment	FYI	Jen Jewell	10 m
<b>VI. Closing Items</b>			<b>8:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jen Jewell	1 m