



MCCPS Board of Trustees

Board of Trustees Meeting

Amended on January 26, 2018 at 4:18 PM EST

Date and Time

Tuesday January 30, 2018 at 7:00 PM EST

Location

MCCPS 8th Grade Classroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Paul Baker	2 m
B. Call the Meeting to Order		Jen Jewell	1 m
C. Approve Minutes	Approve Minutes	Paul Baker	5 m
Approve the minutes from the December Board Meeting held on 12/19/17.			
D. Nomination of Artie Sullivan to the MCCPS Board of Trustees	Vote	Nichole Thompson	5 m
II. HOS Report			7:13 PM
Academic Excellence Committee			
A. Monthly Report	FYI	Nina Cullen-Hamzeh	10 m
HOS to share monthly report.			
III. Other Business			7:23 PM

	Purpose	Presenter	Time
A. Mid-cycle Head of School evaluation discussion	Discuss	Katie Hope	15 m
B. Board Assessment review	Discuss	Jen Jewell	15 m
Discuss the top three areas that each Board member differed or have questions about in the assessment.			
C. Committee's Job Descriptions, Annual Goals, and Calendar	Discuss	Jen Jewell	5 m
During committee updates, each committee will share and discuss committee "job" descriptions, annual goals and committee calendar.			
IV. Committee Updates			7:58 PM
Board			
A. Governance Committee	FYI	Nichole Thompson	10 m
B. Finance Committee	FYI	Karl Smith	10 m
C. Personnel Committee	FYI	Katie Hope	10 m
D. Academic Excellence	FYI	Sean Killeen	10 m
E. Development, Communications, and Community Relations Committee	FYI	Ellen Lodgen	10 m
F. Strategic Plan Committee	FYI	Fred Ferris	10 m
V. Public Comment			8:58 PM
A. Public Comment	Discuss	Jen Jewell	5 m
VI. Closing Items			9:03 PM
A. Recap Action Items	Discuss	Paul Baker	3 m
Clerk to review actions items, add any additional items discussed.			
B. Meeting Evaluation	Discuss	Jen Jewell	3 m
Discuss how meeting went, did we stay on topic, meet goals, etc.			
C. Adjourn Meeting	Vote	Jen Jewell	2 m