



# MCCPS Board of Trustees

## Board of Trustees Meeting

Amended on February 27, 2018 at 2:21 PM EST

### Date and Time

Tuesday February 27, 2018 at 7:00 PM EST

### Location

MCCPS - 8th grade classroom

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Paul Baker	2 m
<b>B. Call the Meeting to Order</b>		Jen Jewell	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Paul Baker	5 m
Approve the minutes from the January Board Meeting held on 1/30/18.			
<b>D. Nomination of New Trustee to the MCCPS Board of Trustees</b>	Vote	Paul Baker	5 m
Governance Committee presentation of Nichole Thompson as nomination to the MCCPS Board of Trustees			
<b>II. HOS Report</b>			<b>7:13 PM</b>
Academic Excellence Committee			
<b>A. Monthly Report</b>	FYI	Nina Cullen-Hamzeh	10 m

	Purpose	Presenter	Time
HOS to share monthly report.			
<b>III. Other Business</b>			<b>7:23 PM</b>
A. Mid-cycle Head of School evaluation discussion	Discuss	Artie Sullivan	20 m
B. Committee's Job Descriptions, Annual Goals, and Calendar	Discuss	Jen Jewell	5 m
<b>IV. Committee Updates</b>			<b>7:48 PM</b>
Board			
A. Governance Committee	Vote	Nichole Thompson	10 m
Updates and presentation of new proposed committee member, Pam Ferris.			
B. Finance Committee	FYI	Karl Smith	10 m
C. Personnel Committee	FYI	Artie Sullivan	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
<b>V. Public Comment</b>			<b>8:48 PM</b>
A. Public Comment	Discuss	Jen Jewell	5 m
<b>VI. Closing Items</b>			<b>8:53 PM</b>
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	2 m
Discuss how meeting went, did we stay on topic, meet goals, etc.			
C. Adjourn Meeting	Vote	Jen Jewell	2 m