



MCCPS Board of Trustees

Board of Trustees Meeting

Amended on March 23, 2018 at 5:02 PM EDT

Date and Time

Tuesday March 27, 2018 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		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 February Board Meeting held on 2/27/18.			
II. HOS Report			7:08 PM
Academic Excellence Committee			
A. Monthly Report	FYI	Nina Cullen-Hamzeh	10 m
HOS to share monthly report.			
III. Other Business			7:18 PM
A. Head of School Evaluation - Review of process and timeline	Discuss	Artie Sullivan	30 m

	Purpose	Presenter	Time
Members of the Personnel Committee will be present to review the annual HOS evaluation process and timeline as well as review the recently completed mid-cycle review summation.			

IV. Committee Updates 7:48 PM

Board

A. Governance Committee	Discuss	Nichole Thompson	5 m
B. Finance Committee	Discuss	Karl Smith	7 m
C. Personnel Committee	Discuss	Artie Sullivan	5 m
D. Academic Excellence	Discuss	Sean Killeen	5 m
E. Development, Communications, and Community Relations Committee	Discuss	Ellen Lodgen	5 m
F. Strategic Plan Committee	Discuss	Fred Ferris	10 m

V. Student Retention 8:25 PM

A. Student Attrition and Retention Project Update	Discuss	Judith Nunez	25 m
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Judith Nunez to present her research to date on student attrition and retention.

VI. Public Comment 8:50 PM

A. Public Comment	Discuss	Jen Jewell	5 m
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VII. Closing Items 8:55 PM

A. Recap Action Items	Discuss	Paul Baker	2 m
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Clerk to review actions items, add any additional items discussed.

B. Meeting Evaluation	Discuss	Jen Jewell	2 m
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Discuss how meeting went, did we stay on topic, meet goals, etc.

C. Adjourn Meeting	Vote	Jen Jewell	1 m
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