



# MCCPS Board of Trustees

## Board of Trustees

Published on April 6, 2018 at 9:59 AM EDT

### Date and Time

Tuesday April 24, 2018 at 7:00 PM EDT

### 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 March Board Meeting.			
<b>II. HOS Report</b>			<b>7:08 PM</b>
Academic Excellence Committee			
<b>A. Monthly Report</b>	FYI	Nina Cullen-Hamzeh	7 m
HOS to share monthly report.			
<b>III. Other Business</b>			<b>7:15 PM</b>
<b>A. Head of School Evaluation - Personnel Committee</b>	Discuss	Artie Sullivan	25 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Members of the Personnel Committee will be present to review the results of Board on Track CEO survey and the Val Ed surveys in relation to the annual HOS evaluation process.			

<b>B. Review SY18-19 Budget</b>	Discuss	Karl Smith	25 m
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**IV. Committee Updates 8:05 PM**

Board

<b>A. Governance Committee</b>	Discuss	Nichole Thompson	7 m
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<b>B. Finance Committee</b>	Discuss	Karl Smith	5 m
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<b>C. Personnel Committee</b>	Discuss	Artie Sullivan	5 m
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<b>D. Academic Excellence</b>	Discuss	Sean Killeen	5 m
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<b>E. Development, Communications, and Community Relations Committee</b>	Discuss	Ellen Lodgen	5 m
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<b>F. Strategic Plan Committee</b>	Discuss	Fred Ferris	10 m
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**V. Public Comment 8:42 PM**

<b>A. Public Comment</b>	Discuss	Jen Jewell	10 m
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**VI. Closing Items 8:52 PM**

<b>A. Recap Action Items</b>	Discuss	Paul Baker	3 m
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Clerk to review actions items, add any additional items discussed.

<b>B. Meeting Evaluation</b>	Discuss	Jen Jewell	3 m
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Discuss how meeting went, did we stay on topic, meet goals, etc.

<b>C. Adjourn Meeting</b>	Vote	Jen Jewell	2 m
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