



# MCCPS Board of Trustees

## Board of Trustees

Published on August 14, 2018 at 12:43 PM EDT

### Date and Time

Tuesday May 29, 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>
<b>A.</b> Record Attendance and Guests		Paul Baker	2 m
<b>B.</b> Call the Meeting to Order		Jen Jewell	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Paul Baker	4 m
Approve the minutes from the Special Board of Trustees meeting held on 5-15-18. Approve minutes for Board of Trustees - Special on May 15, 2018			
<b>II. HOS Report</b>			<b>7:07 PM</b>
<b>A.</b> Monthly Report	FYI	Nina Cullen-Hamzeh	8 m
HOS to share monthly report.			
<b>III. Student Retention</b>			<b>7:15 PM</b>
<b>A.</b> Student Attrition and Retention Project Report	Discuss	Judith Nunez	45 m
Judith Nunez to present research and report on student attrition and retention.			
<b>IV. Other Business</b>			<b>8:00 PM</b>
<b>A.</b> Head of School Evaluation - Discuss and Adopt End of Cycle Summative Report	Vote	Jen Jewell	45 m
<b>V. Committee Updates</b>			<b>8:45 PM</b>
<b>A.</b> Governance Committee	Discuss	Nichole Thompson	5 m
<b>B.</b> Finance Committee	Discuss	Karl Smith	5 m

<b>C.</b> Personnel Committee	Discuss	Artie Sullivan	5 m
<b>D.</b> Academic Excellence	Discuss	Sean Killeen	5 m
<b>E.</b> Development, Communications, and Community Relations Committee	Discuss	Ellen Lodgen	5 m
<b>F.</b> Strategic Plan Committee	Discuss	Fred Ferris	5 m
<b>VI. Public Comment</b>			<b>9:15 PM</b>
<b>A.</b> Public Comment	Discuss	Jen Jewell	5 m
<b>VII. Closing Items</b>			<b>9:20 PM</b>
<b>A.</b> Recap Action Items	Discuss	Paul Baker	2 m
Clerk to review actions items, add any additional items discussed.			
<b>B.</b> Meeting Evaluation	Discuss	Jen Jewell	2 m
Discuss how meeting went, did we stay on topic, meet goals, etc.			
<b>C.</b> Adjourn Meeting	Vote	Jen Jewell	1 m