



MCCPS Board of Trustees

Board of Trustees

Published on August 14, 2018 at 12:44 PM EDT

Date and Time

Tuesday June 26, 2018 at 7:00 PM EDT

Location

MCCPS - 8th Grade Classroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Karl Smith	2 m
B. Call the Meeting to Order		Jen Jewell	
C. Approve Minutes	Approve Minutes	Karl Smith	3 m
	Approve minutes for Board of Trustees on May 29, 2018		
D. Approve Minutes	Approve Minutes	Karl Smith	3 m
	Approve the minutes from the June 2nd Board Retreat		
	Approve minutes for Board of Trustees Retreat on June 2, 2018		
II. HOS Report			7:08 PM
A. Monthly Report	FYI	Nina Cullen-Hamzeh	7 m
	HOS to share monthly report.		
III. Other Business			7:15 PM
A. Strategic Planning Presentation	Discuss	Guest Gary Bernstein	30 m
B. Finalize Head of School Evaluation	Discuss	Artie Sullivan	15 m
C. Discuss Board Goals for SY 18-19	Discuss	Jen Jewell	15 m
IV. Committee Updates			8:15 PM
A. Governance Committee	Discuss	Nichole Thompson	5 m
B. Finance Committee	Discuss	Karl Smith	5 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	5 m
V. Public Comment			8:45 PM
A. Public Comment	Discuss	Jen Jewell	10 m
VI. Closing Items			8:55 PM
A. Recap Action Items	Discuss	Karl Smith	2 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	