



MCCPS Board of Trustees

August Board Meeting

Amended on September 23, 2018 at 3:02 PM EDT

Date and Time

Tuesday August 28, 2018 at 7:00 PM EDT

Location

8L

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		Artie Sullivan	
C. Approve Minutes	Approve Minutes	Paul Baker	3 m
Meeting of June 26, 2018 and July 10, 2018			
II. HOS Report			7:05 PM
Academic Excellence Committee			
A. Monthly Report	FYI	Nina Cullen-Hamzeh	7 m
HOS to share monthly report.			
III. Other Business			7:12 PM
A. Strategic Planning Update	Discuss	Fred Ferris and Jen Jewell	20 m
B. Discuss Board Goals for SY 18-19	Discuss	Artie Sullivan	15 m
• ◦ FY19 Goals –			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Strategic Plan <ul style="list-style-type: none"> ▪ Implement plan and meet year 1 objectives ▪ Should include Teacher Retention, Student Retention, and Fundraising Plan ▪ Policies <ul style="list-style-type: none"> ▪ Begin with policy on “How to Adopt a Policy” ▪ Create Table of Content or Index of all policies ▪ Each Board Committee to prioritize policy review ▪ Board Development <ul style="list-style-type: none"> ▪ Recruitment, Mentoring, Orientation, Training ▪ Formalize succession plan for Executive Team and Committee Chairs ▪ Communication <ul style="list-style-type: none"> ▪ Board & HOS ▪ Board & Community ▪ Board & Students 			
C. Head of School Goals for SY 18-19	Discuss	Artie Sullivan	15 m
D. Development of Board Policies	Discuss	Artie Sullivan	15 m

DISCUSSIONS OF POLICY REVIEW AND DEVELOPMENT

1. Links to Policies
 1. Marblehead - <https://www.marbleheadschoools.org/district/mps-policy-manual>
 2. Salem - http://salemk12.org/pages/SPS_DistSchoolCom/SPS_Policy_Manual_Folder/toc
 3. MCSA - Sample Policies in Google Folder
2. Policy to Adopt Policies

IV. Committee Updates **8:17 PM**

Board

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	Discuss	Ellen Lodgen	5 m
F. Strategic Plan Committee	Discuss	Fred Ferris and Jen Jewell	5 m
G. Communications, and Community Relations Committee	Discuss	Ian Hunt	5 m

V. Public Comment **8:52 PM**

A. Public Comment	Discuss	Artie Sullivan	10 m
--------------------------	---------	----------------	------

VI. Closing Items **9:02 PM**

A. Recap Action Items	Discuss	Paul Baker	2 m
------------------------------	---------	------------	-----

Clerk to review actions items, add any additional items discussed.

B. Meeting Evaluation	Discuss	Artie Sullivan	3 m
------------------------------	---------	----------------	-----

Discuss how meeting went, did we stay on topic, meet goals, etc.

C. Adjourn Meeting	Vote	Artie Sullivan	
---------------------------	------	----------------	--