



MCCPS Board of Trustees

Monthly Board Meeting

Amended on May 28, 2019 at 3:54 PM EDT

Date and Time

Tuesday May 28, 2019 at 7:00 PM EDT

Location

MCCPS, Room 8L

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:00 PM
A. Record Attendance and Guests		Paul Baker	
B. Call the Meeting to Order		Artie Sullivan	
C. Approve Minutes	Approve Minutes	Paul Baker	3 m
Meeting of April 30 2019			
Approve minutes for Monthly Board Meeting on April 30, 2019			
D. Approve Minutes	Approve Minutes	Paul Baker	3 m
Approve Minutes of May 15, 2019			
II. Presentations			07:06 PM
A. Student Presentation	Discuss	Ellen Lodgen	10 m
Presentation by MCCPS Students			
III. Public Comment			07:16 PM
A. Public Comment	Discuss	Artie Sullivan	10 m
IV. Review of Previous Meeting Action Items			07:26 PM

C. New Board Members	Vote	Artie Sullivan	30 m
Presentation/Interview/Vote on Perspective Board Members			
Rudi Herve			
Rick Doran			
Peter Cheney			
Rebecca Whidden			
Jessica Xiarhos			
D. Review of Board Retreat	Discuss	Artie Sullivan	15 m
Review Board Retreat			
E. End of Year Evaluation of Acting Head of School	Vote	Artie Sullivan	30 m
VI. Committee Updates			08:41 PM
A. Governance Committee	Discuss	Paul Baker	5 m
B. Finance Committee	Discuss	Karl Smith	5 m
C. Personnel Committee	Discuss	Artie Sullivan	15 m
Policy for Head of School Oversight Committee			
Head of School Evaluation Policy and Procedures			
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
H. Charter Renewal	Discuss	Artie Sullivan	5 m
Review of Meeting, Meeting Actions Items,			
Discuss SATisfaction Survey			
VII. HOS Report			09:31 PM
A. Monthly Report	FYI	William Sullivan	15 m
HOS to share monthly report.			
VIII. Public Comment			09:46 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
IX. Board Member Comments and Resolutions			09:51 PM
A. Board Member Comments and Resolutions	Discuss	Artie Sullivan	5 m
This is an opportunity for Board Member Comments and Resolutions			

X. Closing Items

**09:56
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	