



# MCCPS Board of Trustees

## Strategic Planning Meeting

Amended on October 9, 2018 at 5:19 PM EDT

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### Date and Time

Wednesday October 10, 2018 at 6:30 PM EDT

### Location

MCCPS

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Fred Ferris	1 m
<b>C.</b> Approve Minutes	Vote	Fred Ferris	4 m
<b>II. Strategic Plan</b>			<b>6:35 PM</b>
<b>A.</b> Review and Discuss Vision Statement	Discuss	Team	20 m

Draft

Our vision is to engage and **Inspire today's learners to become tomorrow's leaders.**

MCCPS will provide an enriching and student-centered educational experience by offering our students a robust academic foundation on which to build a successful future. Graduates of MCCPS will demonstrate a strong sense of community, global responsibility, intellectual curiosity, interpersonal skills, and entrepreneurial dexterity.

Through a committed partnership amongst all community members, including parents, faculty, students, alumni, and local community and business leaders, we strive to provide an engaging, innovative, and progressive learning environment that will enable all students to excel.

As a tagline:

	Purpose	Presenter	Time
Marblehead Community Charter Public School			

• **Inspiring today's learners to become tomorrow's leaders**

<https://docs.google.com/document/d/1T5IEjdHz6MNTk-ElwaTlc7rovqELgL9yKitkvKPMqh8/edit?ts=5ba2e61e>

<b>B. Review and Discuss Strategic Plan</b>	Discuss	Artie Sullivan and Nina	40 m
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Review updated draft of Strategic Plan

**III. Other Business** **7:35 PM**

<b>A. Review Comparable Schools Benchmarks</b>	Discuss	Jennifer Jewell	10 m
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Using Resource Allocation and District Action Reports (RADAR) compare other MA charter schools and discuss how data and interviews could be used in Strategic Planning Process.

<http://www.doe.mass.edu/research/radar/>

<b>B. Feasibility Study</b>	Discuss	Jennifer Jewell	15 m
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Discuss scope of feasibility study and next steps.

**IV. Closing Items** **8:00 PM**

<b>A. Set Dates for Future Meetings</b>	Discuss	Team	4 m
<b>B. Adjourn Meeting</b>	Vote		