



# MCCPS Board of Trustees

## Strategic Plan Meeting

Amended on February 4, 2019 at 4:54 PM EST

### Date and Time

Monday February 4, 2019 at 7:00 PM EST

### Location

MCCPS

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jennifer Jewell	
<b>B. Call the Meeting to Order</b>		Fred Ferris	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Fred Ferris	4 m
Approve minutes for Strategic Planning Meeting on November 7, 2018			
<b>II. Strategic Plan</b>			<b>7:05 PM</b>
<b>A. Review and Discuss Strategic Plan</b>	Discuss	Committee	30 m
Review updated draft of Strategic Plan			
<b>B. Community Engagement</b>	Discuss	Jennifer Jewell	20 m
Discuss opportunities to share draft and strategic priorities with Community and HOS candidates.			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>7:55 PM</b>
<b>A. Comparable Schools Benchmarks</b>	Discuss	Jennifer Jewell	20 m
Discuss process to Interview and Benchmark comparable schools.			
Discuss possible financial projections for different configurations of grades and enrollment figures.			
<b>B. Discuss Next Steps</b>	Discuss	Jen Jewell	10 m
Discuss next steps and revised timeline.			
<b>C. Committee Members for SY19</b>	Vote		5 m
Confirm committee member listing and elect Vice Chair position to present to Board.			
<b>IV. Closing Items</b>			<b>8:30 PM</b>
<b>A. Set Dates for Future Meetings</b>	Discuss	Team	4 m
<b>B. Adjourn Meeting</b>	Vote		