



MCCPS Board of Trustees

Board of Trustees Monthly Meeting

Amended on June 25, 2020 at 12:58 PM EDT

Date and Time

Tuesday June 30, 2020 at 7:00 PM EDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Password: MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Karl Smith	
B. Call the Meeting to Order		Artie Sullivan	
C. Accept Remote Participation	Vote	Artie Sullivan	3 m
In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Board of Trustees, on May 26, 2020.			
D. Approve Minutes	Approve Minutes	Karl Smith	2 m
Approve minutes for Board of Trustees Monthly Meeting on May 26, 2020			
E. Approve Minute of June 13, 2020 Board Retreat	Approve Minutes	Karl Smith	2 m
Approve minutes for Annual Board Retreat on June 13, 2020			
II. Public Comment			7:07 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
III. Review of Previous Meeting Action Items			7:12 PM
A. Review of Previous Meeting Action Items	Discuss	Artie Sullivan	

- Identify potential candidates for the Board – Goal is 3 new members for SY 2019-2020 and SY2020-2021. Areas that need representation on the board –
 - Alumni
 - Parents of families residing outside of Marblehead.
 - Development
- Add communication with Marblehead Superintendent
- Charter amendment regarding enrollment
- Board restricted funds
- Bylaws

IV. Board Annual Items

7:12 PM

A. Upcoming Meeting Agenda Items

FYI

Artie Sullivan

- June – Annual Board Retreat
- July - Adopt Annual Report and Student Opportunity Act 3-year Plan, by July 31, Adopt Annual Board Goals
- August – Adopt HOS Goals, Open Annual Board Self Assessment
- Sept – Review Annual Board Self Assessment, Approve Committee Memberships and Vice-Chairs
- Oct – Adoption of the Annual Audit (must be done by Oct 31), MCAS Presentation
- Nov – Presentation on HOS Evaluation Process by the Personnel Committee
- Dec –
- Jan – HOS Mid-year review
- Feb - Adopt School Calander
- March – Set up Satisfaction Survey, Set Annual Board Retreat Date, Presentation of HOS Annual Evaluation Form
- April – Presentation by HOS of Annual Goals
- May – HOS Annual Evaluation, Budget Adoption

B. Board Goals for SY 2019-2020

Discuss

Artie Sullivan

Goal-1 (Strategic Plan Implementation):

- Define and adopt a 3-year strategic plan that is fully aligned with the mission of MCCPS. To include full implementation of year-1 objectives as defined in the plan and staging for the subsequent year. **Adopted Nov-2019**

Goal-2 (Board Health & Sustainability)

- Continue to build and develop a strong and diverse board to ensure the long-term health and sustainability of MCCPS, through creative mentorship and training programs (in collaboration with governance committee). To include identification of 2-3 new board members SY 2019-2020.

Goal-3 (Development)

1. Funding Streams
2. Grants & Fundraising
3. Board Responsibility

Goal 4 (Communication and Community Development)

- Strengthen the engagement with key stakeholders (e.g. Head of School, Parents, Students, Educators, PTO and Community) to support the growth and development of MCCPs role within the community and enhance the ongoing school initials and fundraising efforts. To include fostering a strong working relationship between the Board of Trustees and HOS to drive implementation of the 2019 strategic plan and ensure the long-term success of MCCPS.

Goal-5 (Bylaws Review)

C. Board Goals for SY 20-21

Discuss

Artie Sullivan

15 m

1. Board and Committee Recruitment and Retention
 1. Identify key roles and skills, Development, HR, Attorney, Construction
 2. Identify key constituencies, Parents, Alumni
2. Development
 1. Role of Board within Development
3. Communication
4. Support given the "New Normal"

V. HOS Report			7:27 PM
A. Monthly Report HOS to share monthly report.	FYI	Peter Cohen	20 m
 VI. Other Business			 7:47 PM
A. Review of Community and Staff Satisfaction Survey	Discuss	Peter Cohen	15 m
B. Reopening Procedures	Discuss	Peter Cohen	15 m
C. Review of Proposed MCCPS Bylaws	Discuss	Karl Smith	10 m
D. Charter Ammendmetion Application	Discuss	Artie Sullivan	5 m
 VII. Committee Updates			 8:32 PM
A. Governance Committee Update on member documentation	Discuss	Karl Smith	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Discuss	Artie Sullivan	
D. Academic Excellence	Discuss	Jessica Xiarhos	
E. Development	Discuss	Ellen Lodgen	5 m
F. Strategic Plan Committee	Discuss	Rebecca Whidden	2 m
G. Communications, and Community Relations Committee	Discuss	Ian Hunt	5 m
H. Charter Renewal	Discuss	Artie Sullivan	
I. BY Laws Task Force	Discuss	Stephen Veiga	
 VIII. Public Comment			 8:59 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
 IX. Board Member Comments and Resolutions			 9:04 PM
A. Board Member Comments and Resolutions This is an opportunity for Board Member Comments and Resolutions	Discuss	Artie Sullivan	3 m
 X. Closing Items			 9:07 PM
A. Recap Action Items Clerk to review actions items, add any additional items discussed.	Discuss	Karl Smith	2 m
B. Meeting Evaluation Discuss how meeting went, did we stay on topic, meet goals, etc.	Discuss	Artie Sullivan	3 m
C. Adjourn Meeting	Vote	Artie Sullivan	