



MCCPS Board of Trustees

Monthly Board Meeting

Amended on July 28, 2020 at 1:22 PM EDT

Date and Time

Tuesday July 28, 2020 at 7:00 PM EDT

Location

Artie Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jul 28, 2020 07:00 PM Eastern Time (US and Canada)

Every month on the Last Tue, until Jun 29, 2021, 12 occurrence(s), 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us04web.zoom.us/meeting/upUpceCppzlsHNd4OH62r-u6WEEa3pAq97TU/ics?icsToken=98tyKu6pqj0jG92cth-ER7YcBo_oXevxmFhdgo1ZyDDNVXJBLxagAcdnM-FvMcmJ

Join Zoom Meeting

<https://us04web.zoom.us/j/71469199663?pwd=YIZ0UUpJUjVTZUpzQ3c2SzJlbmICQT09>

Meeting ID: 714 6919 9663

Passcode: 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 July 28, 2020.			
D. Approve Minutes	Approve Minutes	Karl Smith	2 m
Approve minutes for Board of Trustees Monthly Meeting on June 30, 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			
F. Approve Minute - May Meeting	Approve Minutes	Karl Smith	5 m

Approve minutes for Board of Trustees Monthly Meeting on May 26, 2020

II. Public Comment

7:12 PM

A. Public Comment Discuss Artie Sullivan 5 m

III. Review of Previous Meeting Action Items

7:17 PM

A. Review of Previous Meeting Action Items Discuss Artie Sullivan

- Identify potential candidates for the Board – Goal is 3 new members for 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

A. Upcoming Meeting Agenda Items FYI Artie Sullivan

- 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
- June – Annual Board Retreat

B. Board Goals for SY 2020-2021 Discuss Artie Sullivan

Goal-1 (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 2020-2021.
 - Identify key roles and skills, Development, HR, Attorney, Construction
 - Identify key constituencies, Parents, Alumni

Goal-2 (Development)

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

Goal 3 (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 4 (Support given the "New Normal")

- To support MCCPS with the "New Normal" for fulfilling the MCCPS Charter

V. HOS Report			7:17 PM
A. Monthly Report	FYI	Peter Cohen	20 m
HOS to share monthly report.			
VI. Other Business			7:37 PM
A. Review and Approval of School Calendar	Vote	Peter Cohen	5 m
B. MCCPS Annual Report, SY19-20	Vote	Peter Cohen	15 m
C. Review of Proposed MCCPS Bylaws	Discuss	Karl Smith	10 m
D. Charter Amendmetion Application	Vote	Artie Sullivan	10 m
VII. Committee Updates			8:17 PM
A. Governance Committee	Discuss	Karl Smith	5 m
Update on member documentation			
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Vote	Artie Sullivan	10 m
Vote to Update HOS Emergency Succession Plan			
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			8:54 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
IX. Board Member Comments and Resolutions			8:59 PM
A. Board Member Comments and Resolutions	Discuss	Artie Sullivan	3 m
This is an oppportunity for Board Member Comments and Resolutions			
X. Closing Items			9:02 PM
A. Recap Action Items	Discuss	Karl Smith	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	