

# MCCPS Board of Trustees

## Board Meeting

Amended on August 30, 2015 at 6:10 AM EDT

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### Date and Time

Wednesday August 26, 2015 at 7:00 PM EDT

### Location

MCCPS 8th Grade Classroom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening items			
<b>A. Call the Meeting to Order</b>		Katie Hope	1 m
<b>B. Record Attendance and Guests</b>		Jessica Merriam	1 m
<b>C. Review Meeting Norms &amp; Appoint Timekeeper</b>		Katie Hope	5 m
<b>D. Approve Minutes</b>	Approve Minutes	Jessica Merriam	5 m
Approve minutes for Board Meeting on June 23, 2015			
<b>E. Approve Minutes</b>	Approve Minutes	Jessica Merriam	5 m
Approve minutes for Board Meeting on August 1, 2015			
<b>II. Strategic Planning</b>			<b>7:17 PM</b>
<b>A. Development Plan, including Foundation &amp; NCA</b>	Discuss	Ken Schulman	60 m
<b>III. Head of School Report</b>			<b>8:17 PM</b>
<b>A. HOS Report</b>	FYI	Nina Cullen-Hamzeh	5 m
<b>IV. Board</b>			<b>8:22 PM</b>
Board Agenda Stock Description			
<b>A. Update by each Board Chair (if any to report)</b>	Discuss	Katie Hope	20 m

	Purpose	Presenter	Time
<b>V. Other Business</b>			<b>8:42 PM</b>
A. Board Calendar for 2015-16	Discuss	Katie Hope	10 m
B. Public Comment	FYI	Katie Hope	5 m
<b>VI. Closing Items</b>			<b>8:57 PM</b>
A. Evaluate Meeting	Discuss	Katie Hope	2 m
B. Adjourn Meeting	Vote	Katie Hope	1 m