

MCCPS Board of Trustees

Board Meeting

Amended on October 21, 2015 at 1:31 PM EDT

Date and Time

Tuesday October 20, 2015 at 7:00 PM EDT

Location

8th Grade Classroom

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|--------------------|----------------|
| I. Opening Items | | | 7:00 PM |
| Opening items | | | |
| A. Call the Meeting to Order | | Katie Hope | 1 m |
| B. Record Attendance and Guests | | Jessica Merriam | 1 m |
| C. Review Meeting Norms & Appoint Timekeeper | | Katie Hope | 5 m |
| D. Approve Minutes | Approve Minutes | Jessica Merriam | 5 m |
| Approve minutes for Board Meeting on September 29, 2015 | | | |
| II. Governance Committee | | | 7:12 PM |
| A. Potential new Board trustee - Bill Bowden | Vote | Paula Gold | 10 m |
| B. Vote on new Governance members David Moore and Nicole Thompson. | Vote | Paula Gold | 5 m |
| III. General Business | | | 7:27 PM |
| A. Nunc Pro Tunc vote to retroactively correct oversight not voting L. Jalbert's 2nd term. | Vote | Paula Gold | 5 m |
| B. Relationship with the Foundation | Vote | David Hausler | 15 m |
| C. Acknowledgement that an unnamed complaint was received and discussion regarding action | Discuss | Katie Hope | 10 m |
| D. Approve amendment to Charter to include Expulsion Policy | Vote | Nina Cullen-Hamzeh | 5 m |
| E. HOS granted professional licensure by DESE as a superintendent. Congratulations Nina! | FYI | Katie Hope | 5 m |

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|---|---------|--------------------|----------------|
| IV. Strategic Planning | | | 8:07 PM |
| A. Craft a template for policy setting and discuss current policy needs | Discuss | Laura Jalbert | 20 m |
| B. Approval of the FY15 Audit | Vote | David Hausler | 10 m |
| V. Head of School Report | | | 8:37 PM |
| A. HOS 2015 - 2016 Goals - Progress Update | Vote | Nina Cullen-Hamzeh | 5 m |
| B. HOS Report | FYI | Nina Cullen-Hamzeh | 5 m |
| VI. Board | | | 8:47 PM |
| Board Agenda Stock Description | | | |
| A. Personnel Chair - Share suggestions for evidence collection | FYI | Patricia Hazelton | 10 m |
| B. Personnel Chair - Identification of HOS Evaluation Rubric elements | FYI | Patricia Hazelton | 5 m |
| C. Finance Chair - Financial update | FYI | David Hausler | 5 m |
| D. Development Committee updates | Vote | Ken Schulman | 5 m |
| VII. Closing Items | | | 9:12 PM |
| A. Evaluate Meeting | Discuss | Katie Hope | 2 m |
| B. Adjourn Meeting | Vote | Katie Hope | 1 m |