

# **MCCPS Board of Trustees**

## **Development Committee: October Meeting**

Published on October 12, 2020 at 8:56 PM EDT

Date and Time

Friday October 16, 2020 at 10:00 AM EDT

### Location

Remote Zoom Meeting Topic: Development Committee October Meeting Time: Oct 16, 2020 10:00 AM Join Zoom Meeting https://marbleheadcharter.zoom.us/j/84196327928 Meeting ID: 841 9632 7928 One tap mobile +13126266799,,84196327928# US (Chicago) +16465588656,,84196327928# US (New York) Meeting ID: 841 9632 7928 Find your local number: https://marbleheadcharter.zoom.us/u/kd5KJOJcbm

Join Zoom Meeting https://us02web.zoom.us/j/85370571155?pwd=ZGsyRy9YVFQyVE9IMnILQ0hHWIRoUT09

Meeting ID: 853-7057-1155 Password: 5386

Dial by your location (312) 626 6799 (646) 558 8656 (301) 715 8592 (346) 248 7799 (669) 900 9128 (253) 215 8782

| Agenda                       | Purpose | Presenter    | Time        |
|------------------------------|---------|--------------|-------------|
| I. Opening Items             |         |              | 10:00<br>AM |
| Opening Items                |         |              |             |
| A. Call the Meeting to Order |         | Ellen Lodgen |             |

| B. Record Attendance and Guests   |      | Ellen Lodgen | 1 m |  |  |
|---|------|--------------|-----|--|--|
| C. Approve remote attendance  | Vote | Ellen Lodgen | 3 m |  |  |
| In light of the ongoing COVID-19 corona virus 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 Development Committee on October 16, 2020. |      |              |     |  |  |

| D. Approve Minutes                       | Approve<br>Minutes | Ellen Lodgen | 2 m         |
|--|--------------------|--------------|-------------|
| II. Development Committee                |                    |              | 10:06<br>AM |
| Development Committee                    |                    |              |             |
| A. Updates on Phase 2                    | FYI                | Peter Cohen  | 10 m        |
| B. Update on Student Success Fund Appeal | Discuss            | Susan Hauck  | 5 m         |
| C. Upcoming Events                       | Discuss            | Susan Hauck  | 10 m        |
| D. Marketing Focus Group                 | Discuss            | Susan Hauck  | 30 m        |
|  |                    |              |             |

Looking for input from participants on our approach to marketing and spreading the word to the wider community about Marblehead Community Charter Public School.

### III. Other Business

#### **IV. Closing Items**

A. Adjourn Meeting

Vote