



MCCPS Board of Trustees

Monthly Board Meeting

Published on February 25, 2021 at 11:20 AM EST

Date and Time

Tuesday March 2, 2021 at 7:00 PM EST

Location

Topic: Board Meeting

Time: 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/3898394128?](https://us02web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09)

[pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09](https://us02web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09)

Meeting ID: 389 839 4128

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. Can I get a motion to accept this Executive Order for this meeting of the Board of Trustees, on March 2, 2021.			
D. Approve Minutes	Approve Minutes	Karl Smith	2 m
Approve minutes for Monthly Board Meeting on January 26, 2021			

	Purpose	Presenter	Time
II. New Board Member			7:05 PM
A. Presentation/Interview/Vote on Perspective Board Member - Jessica Gelb	Vote	Karl Smith	15 m
A motion to move that the Board appoint Jessica Gelb as a member of the MCCPS Board of Trustees to fill a term commencing immediately upon approval by the Department of Elementary and Secondary Education and expiring three (3) years from the date of DESE approval.			
B. Vote on Perspective Board Member - Part 2	Vote	Karl Smith	5 m
A motion to move that the Board invite the newly appointed Trustee, Jessica Gelb, to all Board Meetings and activities while her approval is pending with the Department of Elementary and Secondary Education. Jessica Gelb will be entitled to participate as provisional Trustee and will be able to participate in all activities and discussions, except voting, until the formal approval from the Department of Elementary and Secondary Education, and will not be counted when determining a quorum.			
III. Reappointment of Board Member - Arthur F Sullivan, III			7:25 PM
A. Discussion and Vote on Reappointment to the Board - Arthur F Sullivan, III	Vote	Karl Smith	15 m
Discussion and vote on reappointment of Arthur F Sullivan, III to a 3-year term.			
IV. Public Comment			7:40 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
V. Presentations			7:45 PM
A. Student Presentations	FYI	Artie Sullivan	15 m
VI. Review of Previous Meeting Action Items			8:00 PM
A. Review of Previous Meeting Action Items	Discuss	Artie Sullivan	
<ul style="list-style-type: none"> • Identify potential candidates for the Board – Goal is 3 new members for SY2020-2021. Areas that need representation on the board – <ul style="list-style-type: none"> ◦ <ul style="list-style-type: none"> ▪ Alumni ▪ Parents of families residing outside of Marblehead. ▪ Development • Add communication with Marblehead Superintendent • Charter amendment regarding enrollment - submitted to DESE for approval • Board restricted funds • Bylaws - submitted to DESE for approval 			

Purpose Presenter Time

VII. Board Annual Items

A. Upcoming Meeting Agenda Items

FYI Artie Sullivan

- 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
- July - Adopt Annual Report, 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, Presentation on HOS Evaluation Process by the Personnel Committee
- Nov – 2021, HOS Contract Renewal Notice
- Dec –
- Jan – HOS Mid-year review
- Feb - Adopt School Calander

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

VIII. HOS Report

8:00 PM

A. Monthly Report

FYI Peter Cohen

20 m

IX. Other Business

8:20 PM

	Purpose	Presenter	Time
A. Adopt Board Restricted Fund - Second Reading	Vote	Rodolphe Herve	10 m
X. Committee Updates			8:30 PM
A. Governance Committee	Discuss	Karl Smith	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Discuss	Artie Sullivan	5 m
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m
E. Development & Communications	Discuss	Paul Baker	
F. Strategic Plan Committee	Discuss	Rebecca Whidden	
G. Facilities Task Force	Discuss	Rebecca Whidden	10 m
H. Charter Renewal - Vote to Deactivate	Vote	Artie Sullivan	5 m
XI. Public Comment			9:10 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
XII. Board Member Comments and Resolutions			9:15 PM
A. Board Member Comments and Resolutions	Discuss	Artie Sullivan	3 m
This is an opportunity for Board Member Comments and Resolutions			
XIII. Closing Items			9:18 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	