



# MCCPS Board of Trustees

## Monthly Board Meeting

Amended on August 25, 2021 at 2:06 PM EDT

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### Date and Time

Tuesday August 31, 2021 at 7:00 PM EDT

### Location

Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Paul Baker	
<b>B. Call the Meeting to Order</b>		Artie Sullivan	
<b>C. Accept Remote Participation</b>	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 August 31, 2021.			
<b>D. Approve Minutes</b>	Approve Minutes	Paul Baker	2 m
Approve minutes for Monthly Board Meeting on July 27, 2021			
<b>II. Public Comment</b>			<b>7:05 PM</b>
<b>A. Public Comment</b>	Discuss	Artie Sullivan	5 m

	Purpose	Presenter	Time
<b>III. Review of Previous Meeting Action Items</b>			<b>7:10 PM</b>
<b>A. Review of Previous Meeting Action Items</b>	Discuss	Artie Sullivan	
<ul style="list-style-type: none"> <li>• Identify potential candidates for the Board – Goal is 3 new members for SY2021-2022.</li> <li>Areas that need representation on the board – <ul style="list-style-type: none"> <li>◦ Faculty</li> <li>▪ Development</li> <li>▪ Facilities</li> </ul> </li> </ul>			
<b>IV. Board Annual Items</b>			
<b>A. Upcoming Meeting Agenda Items</b>	FYI	Artie Sullivan	
<ul style="list-style-type: none"> <li>• August – Adopt HOS Goals, Open Annual Board Self Assessment</li> <li>• Sept – Review Annual Board Self Assessment, Approve Committee Memberships and Vice-Chairs</li> <li>• Oct – Adoption of the Annual Audit (must be done by Oct 31), MCAS Presentation, Presentation on HOS Evaluation Process by the Personnel Committee</li> <li>• Nov – 2021, HOS Contract Renewal Notice</li> <li>• Dec –</li> <li>• Jan – HOS Mid-year review</li> <li>• Feb - Adopt School Calander</li> <li>• March – Set up Satisfaction Survey, Set Annual Board Retreat Date, Presentation of HOS Annual Evaluation Form</li> <li>• April – Presentation by HOS of Annual Goals, Budget Adoption</li> <li>• May – HOS Annual Evaluation</li> <li>• June – Annual Board Retreat</li> <li>• July - Adopt Annual Report, by July 31, Adopt Annual Board Goals</li> </ul>			
<b>B. Board Goals for SY 2021-2022</b>	Discuss	Artie Sullivan	
<b>Goal-1 Board Communication</b>			
<b>Goal-2 Development</b>			
<b>Goal 3 Supporting Academic Excellence</b>			
<b>V. HOS Report</b>			<b>7:10 PM</b>
<b>A. Monthly Report</b>	FYI	Peter Cohen	20 m
<b>VI. Other Business</b>			<b>7:30 PM</b>
<b>A. Approval of Enrollment Policy</b>	Vote	Peter Cohen	20 m
<b>B. Discussion on Board Goals for SY21-22</b>	Vote	Artie Sullivan	30 m

	Purpose	Presenter	Time
C. Discussion of Head of School Goals for SY21-22	Vote	Peter Cohen	20 m
<b>VII. Committee Updates</b>			<b>8:40 PM</b>
A. Governance Committee	Discuss	Paul Baker	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Discuss	James Rogers	5 m
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m
E. Development & Communications	Discuss	Ian Hunt	5 m
F. Strategic Plan Committee	Discuss	Peter Cohen	
G. Facilities Task Force	Discuss	William Rockwell	5 m
<b>VIII. Public Comment</b>			<b>9:15 PM</b>
A. Public Comment	Discuss	Artie Sullivan	5 m
<b>IX. Board Member Comments and Resolutions</b>			<b>9:20 PM</b>
A. Board Member Comments and Resolutions	Discuss	Artie Sullivan	3 m
This is an opportunity for Board Member Comments and Resolutions			
<b>X. Closing Items</b>			<b>9:23 PM</b>
A. Recap Action Items	Discuss	Paul Baker	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	