



MCCPS Board of Trustees

Monthly Board Meeting

Amended on December 16, 2021 at 11:52 AM EST

Date and Time

Tuesday December 21, 2021 at 7:00 PM EST

Location

Zoom

<https://zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Paul Baker	
B. Call the Meeting to Order		Artie Sullivan	
C. Accept Remote Participation	Vote	Artie Sullivan	3 m
<p>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 December 21, 2021.</p>			
D. Approve Minutes	Approve Minutes	Artie Sullivan	2 m
<p>Approve minutes for Monthly Board Meeting on November 30, 2021</p>			
II. Public Comment			7:05 PM
A. Public Comment	Discuss	Artie Sullivan	5 m

	Purpose	Presenter	Time
III. Student Presentations			7:10 PM

A. Student Presentations		Peter Cohen	15 m
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IV. Review of Previous Meeting Action Items			7:25 PM
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A. Review of Previous Meeting Action Items	Discuss	Artie Sullivan	
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- Identify potential candidates for the Board – Goal is 3 new members for SY2021-2022.
- Areas that need representation on the board –
 - - Faculty
 - Development
 - Facilities

V. Board Annual Items

A. Upcoming Meeting Agenda Items	FYI	Artie Sullivan	
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- Dec –
- Jan – HOS Mid-year review
- Feb - Adopt School Calander
- March – Set up Satisfaction Survey, Set Annual Board Retreat Date, Presentation of HOS Annual Evaluation Form
- April – Presentation by HOS of Annual Goals, Budget Adoption
- May – HOS Annual Evaluation
- 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), Presentation on HOS Evaluation Process by the Personnel Committee,
- Nov – MCAS Presentation

B. Board Goals for SY 2021-2022	Discuss	Artie Sullivan	
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Goal-1 Board Communication

Foster a strong level of connectivity with faculty, parents, and community members.

- Advance general awareness of MCCPS board responsibilities and key activities through a diverse communications strategy that reaches all key stakeholder groups.
- Build and cultivate a more dynamic and interactive relationship with MCCPS faculty. To include strengthening access and building trust through regular events and activities.

Goal-2 Development

Establish a robust development strategy to support both short-term and long-term strategic goals of MCCPS and ensure the financial stability of the school.

- Leverage local community networks to support the realization of short-term infrastructure needs (e.g. roof repairs).

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| • Identify and foster new and innovative opportunities to support the realization of long-term strategic goals (e.g. MCCPS Strategic Plan). | | | |

Goal 3 Supporting Academic Excellence

Support the continued Growth and Development of the educational experiences of our MCCPS Students.

- Adoption and Support the Implementation of the Criteria for Excellence.

VI. HOS Report			7:25 PM
A. Monthly Report	FYI	Peter Cohen	20 m
VII. Other Business			7:45 PM
A. Presentation on new contract with HOS	Vote	Artie Sullivan	15 m
VIII. Committee Updates			8:00 PM
A. Governance Committee	Discuss	Paul Baker	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	Ian Hunt	5 m
F. Strategic Plan Committee	Discuss	Peter Cohen	
G. Facilities Task Force	Discuss	William Rockwell	5 m
H. Covid/Pandemic Response Task Force	Discuss	NDack Toure	5 m
IX. Public Comment			8:40 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
X. Board Member Comments and Resolutions			8:45 PM
A. Board Member Comments and Resolutions	Discuss	Artie Sullivan	3 m
This is an opportunity for Board Member Comments and Resolutions			
XI. Closing Items			8:48 PM
A. Recap Action Items	Discuss	Paul Baker	2 m

	Purpose	Presenter	Time
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	