



MCCPS Board of Trustees

Monthly Board Meeting

Amended on October 26, 2021 at 7:06 PM EDT

Date and Time

Tuesday October 26, 2021 at 7:00 PM EDT

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 October 26, 2021.</p>			
D. Approve Minutes	Approve Minutes	Paul Baker	2 m
Approve minutes for Monthly Board Meeting on September 28, 2021			
II. Public Comment			7:05 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
III. Review of Previous Meeting Action Items			7:10 PM

	Purpose	Presenter	Time
A. Review of Previous Meeting Action Items	Discuss	Artie Sullivan	

- Identify potential candidates for the Board – Goal is 3 new members for SY2021-2022.
- Areas that need representation on the board –
 - - Faculty
 - Development
 - Facilities

IV. Board Annual Items

A. Upcoming Meeting Agenda Items	FYI	Artie Sullivan	
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- Oct – Adoption of the Annual Audit (must be done by Oct 31), HOS Contract Renewal Notice
- Nov – Presentation on HOS Evaluation Process by the Personnel Committee, MCAS Presentation
- 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

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).
- 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.

Purpose Presenter Time

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

V. HOS Report 7:10 PM

A. Monthly Report FYI Peter Cohen 20 m

VI. Other Business 7:30 PM

A. Discussion and Vote on Annual Audit of SY 20-21 Vote Rodolphe Herve 15 m

B. Discussion and Vote to Enter Negotiations with Head of School for Contract Renewal Vote Artie Sullivan 15 m

C. Discussion and Approval of Criteria for Excellence Vote Jessica Xiarhos 20 m

D. Discussion to Establish Strategic Planning Committee Vote Artie Sullivan 10 m

E. Establish a Covid/Pandemic Response Task Force Vote Artie Sullivan 10 m

The Task Force can review policies, procedures, and programs for Covid 19, and for potential another pandemic.

Task Force Scope - Recommendations for Best Practices, Lessons Learned, Policy and Program updates.

VII. Committee Updates 8:40 PM

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

VIII. Public Comment 9:15 PM

A. Public Comment Discuss Artie Sullivan 5 m

IX. Board Member Comments and Resolutions 9:20 PM

A. Board Member Comments and Resolutions Discuss Artie Sullivan 3 m

This is an opportunity for Board Member Comments and Resolutions

	Purpose	Presenter	Time
X. Closing Items			9:23 PM
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	