



# MCCPS Board of Trustees

## Monthly Board Meeting

Amended on January 24, 2022 at 3:57 PM EST

### Date and Time

Tuesday January 25, 2022 at 7:00 PM EST

### Location

MCCPS  
17 Lime St  
Marblehead, MA 01970

### 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
<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 January 25, 2022.</p>			
<b>D. Approve Minutes</b>	Approve Minutes	Artie Sullivan	2 m
Approve minutes for Monthly Board Meeting on November 30, 2021			
<b>E. Approve Minutes of Dec 21, 2021 meeting</b>	Approve Minutes	Paul Baker	2 m

	Purpose	Presenter	Time
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**II. New Board Member** **7:07 PM**

<b>A. Presentation/Interview/Vote on Perspective Board Member - Tim Wadlow</b>	Vote	Paul Baker	15 m
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A motion to move that the Board appoint Tim Wadlow 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>B. Presentation/Interview/Vote on Perspective Board Member - Tim Wadlow - Part 2</b>	Vote	Paul Baker	5 m
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A motion to move that the Board invite the newly appointed Trustee, Tim Wadlow, to all Board Meetings and activities while her approval is pending with the Department of Elementary and Secondary Education. Nick Santoro 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. Public Comment** **7:27 PM**

<b>A. Public Comment</b>	Discuss	Artie Sullivan	5 m
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**IV. Review of Previous Meeting Action Items** **7:32 PM**

<b>A. Review of Previous Meeting Action Items</b>	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**

<b>A. Upcoming Meeting Agenda Items</b>	FYI	Artie Sullivan	
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- 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

	Purpose	Presenter	Time
• Dec –			
<b>B. Board Goals for SY 2021-2022</b>	Discuss	Artie Sullivan	
<b>Goal-1 Board Communication</b>			
Foster a strong level of connectivity with faculty, parents, and community members.			
<ul style="list-style-type: none"> <li>• Advance general awareness of MCCPS board responsibilities and key activities through a diverse communications strategy that reaches all key stakeholder groups.</li> <li>• Build and cultivate a more dynamic and interactive relationship with MCCPS faculty. To include strengthening access and building trust through regular events and activities.</li> </ul>			
<b>Goal-2 Development</b>			
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.			
<ul style="list-style-type: none"> <li>• Leverage local community networks to support the realization of short-term infrastructure needs (e.g. roof repairs).</li> <li>• Identify and foster new and innovative opportunities to support the realization of long-term strategic goals (e.g. MCCPS Strategic Plan).</li> </ul>			
<b>Goal 3 Supporting Academic Excellence</b>			
Support the continued Growth and Development of the educational experiences of our MCCPS Students.			
<ul style="list-style-type: none"> <li>• Adoption and Support the Implementation of the Criteria for Excellence.</li> </ul>			
<b>VI. HOS Report</b>			<b>7:32 PM</b>
<b>A. Monthly Report</b>	FYI	Peter Cohen	15 m
<b>VII. Other Business</b>			<b>7:47 PM</b>
<b>A. Head of School Mid Cycle Review</b>	Discuss	Peter Cohen	30 m
<b>B. 22-23 School Calander</b>	Discuss	Peter Cohen	5 m
<b>C. Board and Committee Composition</b>	Discuss	Artie Sullivan	10 m
<b>D. School Culture and Behavior</b>	Discuss	Peter Cohen	15 m
<b>VIII. Committee Updates</b>			<b>8:47 PM</b>
<b>A. Governance Committee</b>	Discuss	Paul Baker	5 m
<b>B. Finance Committee</b>	Discuss	Rudi Herve	10 m
<b>C. Personnel Committee</b>	Discuss	Artie Sullivan	5 m
<b>D. Academic Excellence</b>	Discuss	Jessica Xiarhos	5 m
<b>E. Development &amp; Communications</b>	Discuss	Ian Hunt	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>F. Strategic Plan Committee</b>	Discuss	Peter Cohen	
<b>G. Facilities Task Force</b>	Discuss	William Rockwell	5 m
<b>H. Covid/Pandemic Response Task Force</b>	Discuss	NDack Toure	5 m
<b>IX. Public Comment</b>			<b>9:27 PM</b>
<b>A. Public Comment</b>	Discuss	Artie Sullivan	5 m
<b>X. Board Member Comments and Resolutions</b>			<b>9:32 PM</b>
<b>A. Board Member Comments and Resolutions</b>	Discuss	Artie Sullivan	3 m
This is an opportunity for Board Member Comments and Resolutions			
<b>XI. Closing Items</b>			<b>9:35 PM</b>
<b>A. Recap Action Items</b>	Discuss	Paul Baker	2 m
Clerk to review actions items, add any additional items discussed.			
<b>B. Meeting Evaluation</b>	Discuss	Artie Sullivan	3 m
Discuss how meeting went, did we stay on topic, meet goals, etc.			
<b>C. Adjourn Meeting</b>	Vote	Artie Sullivan	