



MCCPS Board of Trustees

Monthly Board Meeting

Published on May 25, 2022 at 9:04 AM EDT

Date and Time

Tuesday May 31, 2022 at 7:00 PM EDT

Location

This is an In-Person Meeting, with remote participation.

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.MCCPS

17 Lime St
Marblehead, MA 01970

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. Approve Minutes	Approve Minutes	Artie Sullivan	2 m
Approve minutes for Monthly Board Meeting on April 25, 2022			
II. Public Comment			7:02 PM
A. Public Comment	Discuss	Artie Sullivan	5 m
III. Review of Previous Meeting Action Items			7:07 PM
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

- 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
- 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

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

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.

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

	Purpose	Presenter	Time
V. HOS Report			7:07 PM
A. Monthly Report	FYI	Peter Cohen	15 m
VI. Other Business			7:22 PM
A. Presentation by HOS of Evaluation	Discuss	Artie Sullivan	30 m
B. Staffing Updates	Discuss	Peter Cohen	15 m
C. Board Retreat	Vote	Artie Sullivan	15 m
Retreat Agenda Items			
<ol style="list-style-type: none"> 1. Governance Training – Remote Participation when Emergency Order ends, OML requirements, meeting notices, and meeting minutes 2. SWOT - MCCPS Strengths, Weaknesses, Opportunities, Threats/Trends 3. Board Goals for SY 22-23 4. Committee Charis and Assignments for SY21-22 5. Election of Officers <ol style="list-style-type: none"> 1. Chair – 2-year term 2. Clerk – 2-year term 3. Vice-Chair – the remainder of the term – 1 year 			
VII. Committee Updates			8:22 PM
A. Governance Committee	Discuss	Paul Baker	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Discuss	Peter Cheney	
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
VIII. Public Comment			8:57 PM
A. Public Comment	Discuss	Richard Doron	5 m
IX. Board Member Comments and Resolutions			9:02 PM
A. Board Member Comments and Resolutions	Discuss	Richard Doron	3 m

Purpose Presenter Time

This is an opportunity for Board Member Comments and Resolutions

X. Closing Items **9:05 PM**

A. Recap Action Items	Discuss	Paul Baker	2 m
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Clerk to review actions items, add any additional items discussed.

B. Meeting Evaluation	Discuss	Richard Doron	3 m
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Discuss how meeting went, did we stay on topic, meet goals, etc.

C. Adjourn Meeting	Vote	Richard Doron	
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