



MCCPS Board of Trustees

Monthly Board Meeting

Published on April 21, 2022 at 2:16 PM EDT

Date and Time

Monday April 25, 2022 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 April 25, 2022.</p>			
D. Approve Minutes	Approve Minutes	Artie Sullivan	2 m
Approve minutes for Monthly Board Meeting on March 29, 2022			
E. Approve Minutes from DESE Visit	Approve Minutes	Artie Sullivan	3 m
Approve minutes for DESE Site visit - Meeting with Board Members on April 13, 2022			
II. Public Comment			7:08 PM
A. Public Comment	Discuss	Artie Sullivan	5 m

Purpose Presenter Time

III. Review of Previous Meeting Action Items

7:13 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

- 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
- 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

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

Purpose Presenter Time

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

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

V. HOS Report 7:13 PM

A. Monthly Report	FYI	Peter Cohen	15 m
-------------------	-----	-------------	------

VI. Other Business 7:28 PM

A. Presentation by HOS of Annual Goals	Discuss	Peter Cohen	30 m
--	---------	-------------	------

B. Presentation of Staff, Board and HOS Val-Ed and BoT surveys	Discuss	John Steinberg	15 m
--	---------	----------------	------

C. Presentation of SY 22-23 Budget	Vote	Rodolphe Herve	20 m
------------------------------------	------	----------------	------

D. Upcoming Board Calendar	Discuss	Artie Sullivan	15 m
----------------------------	---------	----------------	------

- Set Annual Board Retreat
- Upcoming meeting format
 - Online
 - In-Person/Hybrid

VII. Committee Updates 8:48 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 9:23 PM

A. Public Comment	Discuss	Richard Doron	5 m
-------------------	---------	---------------	-----

IX. Board Member Comments and Resolutions 9:28 PM

	Purpose	Presenter	Time
A. Board Member Comments and Resolutions	Discuss	Richard Doron	3 m

This is an opportunity for Board Member Comments and Resolutions

X. Closing Items

9:31 PM

A. Recap Action Items	Discuss	Paul Baker	2 m
------------------------------	---------	------------	-----

Clerk to review actions items, add any additional items discussed.

B. Meeting Evaluation	Discuss	Richard Doron	3 m
------------------------------	---------	---------------	-----

Discuss how meeting went, did we stay on topic, meet goals, etc.

C. Adjourn Meeting	Vote	Richard Doron	
---------------------------	------	---------------	--