



MCCPS Board of Trustees

Monthly Board Meeting

Published on June 23, 2022 at 2:54 PM EDT
 Amended on June 24, 2022 at 10:46 AM EDT

Date and Time

Tuesday June 28, 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 May 31, 2022 | | | |
| D. Approve Minutes - Board Retreat | Approve Minutes | Paul Baker | 5 m |
| Approve minutes for Annual Board Retreat on June 4, 2022 | | | |
| II. Public Comment | | | 7:07 PM |
| A. Public Comment | Discuss | Artie Sullivan | 5 m |

Purpose Presenter Time

III. Review of Previous Meeting Action Items

7:12 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

- 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
- May – HOS Annual Evaluation
- June – Annual Board Retreat

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.

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|---------------------------------------------------------------------------|---------|------------------|----------------|
| • Adoption and Support the Implementation of the Criteria for Excellence. | | | |
| V. HOS Report | | | 7:12 PM |
| A. Monthly Report | FYI | Peter Cohen | 15 m |
| VI. Other Business | | | 7:27 PM |
| A. Fire Panel & Roof Replacement | Vote | Artie Sullivan | 30 m |
| B. Staffing Updates | Discuss | Peter Cohen | 15 m |
| C. Board Goals SY 22-23 | Vote | Artie Sullivan | 15 m |
| VII. Committee Updates | | | 8:27 PM |
| A. Governance Committee | Discuss | Paul Baker | 5 m |
| B. Finance Committee | Discuss | Rudi Herve | 10 m |
| C. Personnel Committee | Discuss | Artie Sullivan | |
| D. Academic Excellence | Discuss | Jessica Xiarhos | 5 m |
| E. Development & Communications | Discuss | Jessica Gelb | 5 m |
| F. Strategic Plan Committee | Discuss | Nick Santoro | |
| G. Facilities Task Force | Discuss | William Rockwell | 5 m |
| H. Covid/Pandemic Response Task Force | Discuss | NDack Toure | 5 m |
| VIII. Public Comment | | | 9:02 PM |
| A. Public Comment | Discuss | Richard Doron | 5 m |
| IX. Board Member Comments and Resolutions | | | 9:07 PM |
| A. Board Member Comments and Resolutions | Discuss | Artie Sullivan | 3 m |
| This is an opportunity for Board Member Comments and Resolutions | | | |
| X. Closing Items | | | 9:10 PM |
| A. Recap Action Items | Discuss | Paul Baker | 2 m |
| Clerk to review actions items, add any additional items discussed. | | | |

| | Purpose | Presenter | Time |
|------------------------------------------------------------------|----------------|-------------------|-------------|
| 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 | |