MCCPS Board of Trustees

MCCPS Monthly Board Meeting

Published on July 20, 2022 at 3:55 PM EDT
Amended on July 21, 2022 at 11:02 AM EDT

Date and Time
Tuesday July 26, 2022 at 7:00 PM EDT

Location
17 Lime Street
Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			**7:00 PM**
Opening Items			
A. Record Attendance and Guests		William Rockwell	
B. Call the Meeting to Order		Tim Wadlow	
C. Approve Minutes	Approve Minutes	Tim Wadlow	2 m
Approve minutes for Monthly Board Meeting on June 28, 2022			
II. Public Comment			**7:02 PM**
A. Public Comment	Discuss	Tim Wadlow	5 m
III. Review of Previous Meeting Action Items			**7:07 PM**
A. Review of Previous Meeting Action Items	Discuss	Tim Wadlow	

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

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- Faculty
- Development
- Facilities

IV. Board Annual Items

A. Upcoming Meeting Agenda Items   FYI   Tim Wadlow

- 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 2022-2023   Discuss   Tim Wadlow

Discussed in last months meeting, need to be written up

V. HOS Report   7:07 PM

A. Monthly Report		FYI	Peter Cohen	15 m

VI. Other Business   7:22 PM

A. Staffing Updates		Discuss	Peter Cohen	15 m
B. DESE Site Visit Final Report			Tim Wadlow	5 m
C. MCCPS Annual Report		Vote	Peter Cohen	5 m
D. Paul Baker additional term as board member		Vote	Tim Wadlow	5 m

VII. Committee Updates   7:52 PM

A. Governance Committee		Discuss	Paul Baker	5 m
B. Finance Committee		Discuss	Rudi Herve	10 m

	Purpose	Presenter	Time
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   8:27 PM

	Purpose	Presenter	Time
A. Public Comment	Discuss	Tim Wadlow	5 m

IX. Board Member Comments and Resolutions   8:32 PM

	Purpose	Presenter	Time
A. Board Member Comments and Resolutions	Discuss	Tim Wadlow	3 m

This is an opportunity for Board Member Comments and Resolutions

X. Closing Items   8:35 PM

	Purpose	Presenter	Time
A. Recap Action Items	Discuss	William Rockwell	2 m

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

	Purpose	Presenter	Time
B. Meeting Evaluation	Discuss	Tim Wadlow	3 m

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

	Purpose	Presenter	Time
C. Adjourn Meeting	Vote	Artie Sullivan	