



# MCCPS Board of Trustees

## MCCPS Monthly Board of Trustees Meeting

Published on September 22, 2022 at 2:34 PM EDT

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### Date and Time

Tuesday September 27, 2022 at 7:00 PM EDT

### Location

17 Lime Street  
Marblehead, MA

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		William Rockwell	
<b>B. Call the Meeting to Order</b>		Tim Wadlow	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Tim Wadlow	2 m
<b>II. Public Comment</b>			<b>7:07 PM</b>
<b>A. Public Comment</b>	Discuss	Tim Wadlow	5 m
<b>III. Opening Comments From Chair</b>			
<b>IV. Board Annual Items</b>			
<b>A. Upcoming Meeting Agenda Items</b>	FYI	Tim Wadlow	

- July - Adopt Annual Report, by July 31, Adopt Annual Board Goals

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

#### V. HOS Report

**7:12 PM**

<b>A. Monthly Report</b>	FYI	Peter Cohen	15 m
<b>B. Head of School Goals</b>	Vote	Peter Cohen	5 m
<b>C. Bullying Plan</b>	Vote	Peter Cohen	5 m
<b>D. Discussion About Enrollment Target</b>	Discuss	Tim Wadlow	10 m

What are the pros/cons of going from 230/200 enrollment?

#### VI. Other Business

**7:47 PM**

<b>A. Review of Board Self Assessment</b>	Discuss	Tim Wadlow	5 m
<b>B. Update on recruitment of board and committee members</b>	Discuss	Tim Wadlow	5 m

#### VII. Committee Updates

**7:57 PM**

<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	
<b>D. Academic Excellence</b>	Discuss	Jessica Xiarhos	5 m
<b>E. Development &amp; Communications</b>	Discuss	Jessica Gelb	5 m
<b>F. Strategic Plan Committee</b>	Discuss	Nick Santoro	
<b>G. Facilities Task Force</b>	Discuss	William Rockwell	5 m

#### VIII. Public Comment

**8:27 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Public Comment</b>	Discuss	Tim Wadlow	5 m
<b>IX. Board Member Comments and Resolutions</b>			<b>8:32 PM</b>
<b>A. Board Member Comments and Resolutions</b>	Discuss	Tim Wadlow	3 m
This is an opportunity for Board Member Comments and Resolutions			
<b>X. Closing Items</b>			<b>8:35 PM</b>
<b>A. Recap Action Items</b>	Discuss	Tim Wadlow	2 m
Clerk to review actions items, add any additional items discussed.			
<b>B. Adjourn Meeting</b>	Vote	Tim Wadlow	