



MCCPS Board of Trustees

MCCPS Monthly Board of Trustees Meeting

Published on October 21, 2022 at 7:01 AM EDT
Amended on October 21, 2022 at 10:27 AM EDT

Date and Time

Tuesday October 25, 2022 at 7:00 PM EDT

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

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	5 m
C. Approve Minutes	Approve Minutes	Tim Wadlow	2 m
II. Public Comment			7:07 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
III. Opening Comments From Chair			

	Purpose	Presenter	Time
IV. Board Annual Items			
A. Upcoming Meeting Agenda Items	FYI	Tim Wadlow	
<ul style="list-style-type: none"> • Oct – <ul style="list-style-type: none"> ◦ Approve the Head of School Goals ◦ Adoption of the Annual Audit ◦ Presentation on HOS Evaluation Process by the Personnel Committee ◦ Committee Memberships and Vice-Chairs • Nov – MCAS Presentation • Jan – HOS Mid-year review • Feb - Adopt School Calendar • 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 • 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 			
V. HOS Report			7:12 PM
A. Monthly Report	FYI	Peter Cohen	15 m
B. Approve the Head of School Goals		Peter Cohen	5 m
VI. Other Business			7:32 PM
A. Adoption of Annual Financial Audit	Vote	Rodolphe Herve	20 m
B. Special Staff Compensation Bonus	Vote	Rodolphe Herve	5 m
C. HOS Evaluation Process Presentation	Discuss	Artie Sullivan	20 m
D. Committee Memberships	Vote	Tim Wadlow	10 m
VII. Committee Updates			8:27 PM
A. Governance Committee	Discuss	Nick Santoro	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Discuss	Artie Sullivan	5 m
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m
E. Development & Communications	Discuss	Jessica Gelb	5 m
F. Strategic Plan Committee	Discuss	Nick Santoro	5 m

	Purpose	Presenter	Time
G. Facilities Task Force	Discuss	William Rockwell	5 m
VIII. Public Comment			9:07 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
IX. Board Member Comments and Resolutions			9:12 PM
A. Board Member Comments and Resolutions	Discuss	Tim Wadlow	3 m
This is an opportunity for Board Member Comments and Resolutions			
X. Closing Items			9:15 PM
A. Adjourn Meeting	Vote	Tim Wadlow	