



## MCCPS Board of Trustees

### MCCPS Monthly Board of Trustees Meeting

Published on March 24, 2023 at 6:33 PM EDT

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#### Date and Time

Tuesday March 28, 2023 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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		William Rockwell	
<b>B.</b> Call the Meeting to Order		Tim Wadlow	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Tim Wadlow	2 m

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>7:07 PM</b>
<b>A.</b> Public Comment	Discuss	Tim Wadlow	5 m
<b>III. Opening Comments From Chair</b>			
Update on Discrimination Complaint			
<b>IV. Board Annual Items</b>			<b>7:12 PM</b>
<b>A.</b> Upcoming Meeting Agenda Items	FYI	Tim Wadlow	5 m
Apr: Budget Adoption May: HOS Annual Evaluation Jun: Annual Board Retreat			
<b>V. HOS Evaluation Process</b>			<b>7:17 PM</b>
Katie Sullivan will present to the Board on the HOS Evaluation process. Delayed HOS Mid-year review.			
<b>A.</b> HOS Evaluation process	Discuss	Katie Sullivan	30 m
Katie Sullivan will present to the Board on the HOS Evaluation process			
<b>VI. HOS Report</b>			<b>7:47 PM</b>
<b>A.</b> Monthly Report	FYI	Peter Cohen	30 m
<b>B.</b> Updated Succession Plan	Vote	Peter Cohen	5 m
<b>VII. Other Business</b>			<b>8:22 PM</b>
<b>A.</b> Annual Budget	Discuss		5 m
<b>VIII. Committee Updates</b>			<b>8:27 PM</b>
<b>A.</b> Governance Committee	Discuss	Nick Santoro	5 m
<b>B.</b> Finance Committee	Discuss	Rudi Herve	10 m
<b>C.</b> Personnel Committee	Discuss		5 m

	Purpose	Presenter	Time
<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	5 m
<b>G. Facilities Task Force</b>	Discuss	William Rockwell	5 m
<b>IX. Public Comment</b>			<b>9:07 PM</b>
<b>A. Public Comment</b>	Discuss	Tim Wadlow	5 m
<b>X. Board Member Comments and Resolutions</b>			<b>9:12 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>XI. Closing Items</b>			<b>9:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tim Wadlow	