



MCCPS Board of Trustees

MCCPS Monthly Board of Trustees Meeting

Published on April 29, 2023 at 10:41 AM EDT

Amended on May 1, 2023 at 6:45 PM EDT

Date and Time

Wednesday May 3, 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		William Rockwell	1 m
B. Call the Meeting to Order		Tim Wadlow	2 m
C. Approve Minutes	Approve Minutes	Tim Wadlow	2 m

	Purpose	Presenter	Time
II. Opening Comments From Chair			
III. Public Comment			7:05 PM
A. Public Comment	Discuss	Tim Wadlow	10 m
IV. Board Annual Items			7:15 PM
A. Upcoming Meeting Agenda Items	FYI	Tim Wadlow	5 m
May: HOS Annual Evaluation			
Jun: Annual Board Retreat			
V. HOS Report			7:20 PM
A. Monthly Report	FYI	Stephanie Brant	20 m
B. Board Support for HOS	Discuss	Lindsay Smith	45 m
Interim Head of School			
Community Meeting			
Leadership Team Coverage			
Staff Contracts			
Staff Hiring			
SY23/24 Budget			
Graduation			
Exhibition			
VI. New HOS Search Process			8:25 PM
A. New HOS Search Process	Discuss	Ian Hunt	30 m
VII. Black Hole Symphony			
VIII. Committee Updates			8:55 PM
A. Governance Committee	Discuss	Nick Santoro	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m

	Purpose	Presenter	Time
C. Personnel Committee	Discuss	Paul Baker	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
G. Facilities Task Force	Discuss	William Rockwell	5 m
IX. Public Comment			9:35 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
X. Board Member Comments and Resolutions			9:40 PM
A. Board Member Comments and Resolutions	Discuss	Tim Wadlow	5 m
This is an opportunity for Board Member Comments and Resolutions			
XI. Executive Session			9:45 PM
A. Vote to Enter Executive Session	Vote	Tim Wadlow	5 m
Enter executive session under reason #1 from list of ten purposes for which a public body may vote to hold an executive session, as explained in the open meeting law guide from Massachusetts Attorney General. Discuss related to previous Head of School.			
B. Executive Session	Discuss		15 m
XII. Closing Items			10:05 PM
A. Adjourn Meeting	Vote	Tim Wadlow	