



MCCPS Board of Trustees

Monthly Board Meeting

(In lieu of May meeting)

Published on May 20, 2023 at 1:34 PM EDT
Amended on June 2, 2023 at 11:59 AM EDT

Date and Time

Tuesday June 6, 2023 at 7:00 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

17 Lime Street
Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			

	Purpose	Presenter	Time
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
II. Opening Comments From Chair			7:05 PM
A. Opening Comments	Discuss	Tim Wadlow	5 m
			<ul style="list-style-type: none"> • Search Process Update • HOS contract addendum • Strategic Planning Committee
III. Public Comment			7:10 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
IV. Board Annual Items			7:15 PM
A. Upcoming Meeting Agenda Items	FYI	Tim Wadlow	5 m
			Jun: Annual Board Retreat
V. HOS Report			7:20 PM
A. Monthly Report	FYI	Stephanie Brant	15 m
B. Board Support for HOS	Discuss	Lindsay Smith	45 m
			<ul style="list-style-type: none"> • Interim Head of School • Community Meeting • Leadership Team Coverage • Staff Contracts • Staff Hiring • SY23/24 Budget • Graduation • Exhibition

	Purpose	Presenter	Time
VI. New HOS Search Process			8:20 PM
A. New HOS Search Process	Discuss	Ian Hunt	10 m
	<ul style="list-style-type: none"> • Planned format/timeline • Posting the job listing • Assignment of Board member as first point of contact during hiring process 		
B. Prepare for 6/7 Town Hall Session	Discuss	Ian Hunt	5 m
C. Feedback on 6/2 MCPSA Session	Discuss	William Rockwell	10 m
	<ul style="list-style-type: none"> • Share initial thoughts on last week's MCPSA session and discuss potential benefits 		
VII. Committee Updates			8:45 PM
A. Governance Committee	Discuss	Nick Santoro	5 m
B. Finance Committee	Discuss	Rudi Herve	5 m
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
VIII. Public Comment			9:20 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
IX. Board Member Comments and Resolutions			9:25 PM
A. Board Member Comments and Resolutions	Discuss	Tim Wadlow	5 m
X. Executive Session			9:30 PM

	Purpose	Presenter	Time
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	Lindsay Smith	10 m
XI. Closing Items			9:45 PM
A. Adjourn Meeting	Vote	William Rockwell	5 m