



MCCPS Board of Trustees

Board of Trustees Monthly Meeting

Published on August 25, 2023 at 11:20 AM EDT

Date and Time

Tuesday August 29, 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		Katie Holt	2 m
C. Approve Minutes	Approve Minutes	William Rockwell	2 m

	Purpose	Presenter	Time
D. BOT: Treasurer Election	Vote	Katie Holt	5 m
We need to elect a treasurer for this year's BOT as Rudi has already fulfilled the maximum number of years.			
II. Interview Board Candidate and Vote			7:10 PM
A. Potential Board Member Interview: Polly Titcomb	Vote	Nick Santoro	15 m
III. HOS Report			7:25 PM
A. Back to School Summary	FYI	Stephanie Brant	15 m
Because the HOS Report for August was already presented at the Board Retreat, we will just ask Stephanie to provide a brief summary on how the first few days of the new school year have gone. Additionally, Stephanie can discuss if there are any identifiable action items she needs from the BOT for a successful start to the school year.			
IV. Follow Up Items from Board Retreat			7:40 PM
A. Miscellaneous Discussion Items and Actions	Vote	William Rockwell	15 m
<ol style="list-style-type: none"> 1. Vote on future of school revamp/building project and related committees 2. Discuss HOS Goals for School Year 3. Vote on BOT Goals for school year <ul style="list-style-type: none"> • Complete a Board process review focused on ensuring/improving OML compliance and BoardOnTrack cleanliness • Improve community engagement & school brand (success to potentially be measured by improved enrollment) 			
V. Committee Updates			7:55 PM
A. Governance Committee	Discuss	Nick Santoro	5 m
B. Finance Committee--no meeting this month; will report back next month	Discuss	Katie Holt	1 m
C. Personnel Committee	Discuss	Paul Baker	5 m
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m

	Purpose	Presenter	Time
E. Development & Communications	Discuss	Kimberly Nothnagel	5 m
F. Head of School Search Committee	Discuss	Kathy Santoro	5 m
G. Proposed New Committee: Diversity, Equity, and Inclusion	Vote	Lindsay Smith	15 m
<p>Proposal to create a new core committee for MCCCCP BOT, the Diversity, Equity, and Inclusion (DEI) Committee. Purpose of DEI Committee for 2023-2024 school year is to identify DEI-related needs and strategies for effective and meaningful implementation.</p>			
VI. Public Comment			8:36 PM
A. Public Comment	Discuss	Katie Holt	10 m
VII. Board Member Comments and Resolutions			8:46 PM
A. Board Member Comments and Resolutions	Discuss	Katie Holt	5 m
VIII. Closing Items			8:51 PM
A. Adjourn Meeting	Vote	Katie Holt	3 m