



MCCPS Board of Trustees

MCCPS December Board Meeting

Published on January 5, 2024 at 1:33 PM EST

Date and Time

Tuesday January 9, 2024 at 7:00 PM EST

Location

<https://www.google.com/url?q=https://us06web.zoom.us/j/98355446062?pwd%3DbVg2VzE4bEZUVXJqY0R4UjNjVmZ1dz09&sa=D&source=calendar&ust=1701372208267687&usg=AOvVaw3XGMIUWUNKaeNDaYmDGRI>
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17 Lime Street, Marblehead, MA 01945

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		Katie Holt	2 m
C. Approve Minutes	Approve Minutes	William Rockwell	3 m
II. Spring Fundraiser: FYI and Call for Assistance			7:05 PM

	Purpose	Presenter	Time
A. Description and discussion of April/May BOT sponsored fundraiser; BOT member expectations.	Discuss	Kim Nothnagel	20 m
III. HoS Report			7:25 PM
A. Report Discussion	FYI	Stephanie Brant	15 m
IV. Committee Updates			7:40 PM
A. Finance Committee	FYI	Rudi Herve	10 m
B. Governance Committee	Discuss	Polly Titcomb	10 m
C. Personnel Committee	Discuss	Katie Holt	5 m
D. Academic Excellence	Discuss	Jessica Xiarhos	10 m
E. Development & Communications	Discuss	Kimberly Nothnagel	10 m
F. DEI Committee	Discuss	Lindsay Smith	10 m
G. HOS Search Committee Update on search status; timeline for interviews; interview panel creation	Discuss	Jeff Lewis	10 m
V. Public Comment			8:45 PM
A. Public Comment	Discuss	Katie Holt	5 m
VI. Closing Items			8:50 PM
A. Recap Action Items Clerk to review actions items, add any additional items discussed.	Discuss	Katie Holt	5 m
B. Board Comments	FYI		5 m
C. Adjourn Meeting	Vote	Katie Holt	