



MCCPS Board of Trustees

Board of Trustees Meeting

January 2024

Published on January 26, 2024 at 8:01 PM EST

Date and Time

Tuesday January 30, 2024 at 7:00 PM EST

Location

In Person at MCCPS (17 Lime Street, Marblehead, MA 01945)

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

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
Approve minutes for MCCPS December Board Meeting on January 9, 2024			

	Purpose	Presenter	Time
II. Lynch/van Otterloo YMCA Aftercare Presentation			7:05 PM
Presentation to the BOT regarding a proposed partnership with the YMCA to oversee MCCP aftercare.			
A. Presentation and Proposal	FYI	Stephanie Brant	20 m
III. HoS Report			7:25 PM
A. Status of HOS Negotiations	FYI	Katie Holt	5 m
B. April Fundraiser Update	FYI	Stephanie Brant	10 m
IV. Committee Updates			7:40 PM
A. Finance Committee	Discuss	Rudi Herve	10 m
<ul style="list-style-type: none"> • Review of Finance Committee Documents • Relevant Discussion • Relevant Board votes as needed 			
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	Vote	Jeff Lewis	10 m
Vote on dissolution			
V. Public Comment			8:45 PM
A. Public Comment	Discuss	Katie Holt	5 m
VI. Closing Items			8:50 PM
A. Recap Action Items	Discuss	Katie Holt	5 m

	Purpose	Presenter	Time
Clerk to review actions items, add any additional items discussed.			
B. Board Comments	FYI		5 m
C. Adjourn Meeting	Vote	Katie Holt	