



# MCCPS Board of Trustees

## Board of Trustees April 2024 Meeting

Published on April 26, 2024 at 4:15 PM EDT

Amended on April 30, 2024 at 8:32 PM EDT

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### Date and Time

Tuesday April 30, 2024 at 7:00 PM EDT

### Location

MCCPS

17 Lime Street 01945

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		William Rockwell	
<b>B.</b> Call the Meeting to Order		Katie Holt	2 m
<b>C.</b> Public Comment	Discuss	Katie Holt	5 m
<b>II. Survey Results</b>			<b>7:07 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review and Discussion of Annual Surveys Katie Sullivan and John Steinberg	FYI	John Steinberg	30 m
<b>III. Head of School Report</b>			<b>7:37 PM</b>
<b>A.</b> April Report	FYI	Stephanie Brant	20 m
<b>IV. Update on Legal Matters</b>			<b>7:57 PM</b>
<b>A.</b> Brief status update	FYI	Katie Holt	
<b>V. Committee Updates</b>			<b>7:57 PM</b>
First: Reminder to update front office			
<b>A.</b> Finance Committee	Discuss	Rudi Herve	15 m
			<ul style="list-style-type: none"> <li>• Review of Finance Committee Documents</li> <li>• Relevant Discussion</li> <li>• Relevant Board votes as needed</li> </ul>
<b>B.</b> Governance Committee Proposed By Laws Amendment	FYI	Polly Titcomb	10 m
<b>C.</b> Personnel Committee	Discuss	Katie Holt	
<b>D.</b> Academic Excellence	Discuss	Jessica Xiarhos	10 m
<b>E.</b> Development & Communications	Discuss	Kimberly Nothnagel	10 m
<b>F.</b> DEI Committee	Discuss	Lindsay Smith	10 m
<b>VI. Public Comment</b>			<b>8:52 PM</b>
<b>A.</b> Public Comment	Discuss	Katie Holt	5 m
<b>VII. Closing Items</b>			<b>8:57 PM</b>
<b>A.</b> Recap Action Items Clerk to review actions items, add any additional items discussed.	Discuss	Katie Holt	5 m

	Purpose	Presenter	Time
<b>B.</b> Board Comments	FYI		5 m
<b>C.</b> Adjourn Meeting	Vote	Katie Holt	