



MCCPS Board of Trustees

Board of Trustees Meeting

Published on May 24, 2024 at 5:05 PM EDT

Date and Time

Tuesday May 28, 2024 at 7:00 PM EDT

Location

Hybrid Format:

- in person at MCCPS
- via Zoom 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. Public Comment	Discuss	Katie Holt	5 m
II. Minutes			7:07 PM
A. Minutes Approval	Vote	William Rockwell	8 m

	Purpose	Presenter	Time
1. 1/24 Special Board Meeting (reviewed HOS Search Committee findings)			
2. 1/30 Board Meeting			
3. 2/6 Special Board Meeting (Voted on HOS contract)			
4. 2/27 Board Meeting			
5. 3/26 Board Meeting			
6. 4/30 Board Meeting			
III. Head of School Report			7:15 PM
A. May Report	FYI	Stephanie Brant	20 m
IV. Miscellaneous Board Items			7:35 PM
A. End of Year	FYI	Katie Holt	10 m
<ul style="list-style-type: none"> • Graduation • Faculty/Staff Lunch • Committee Membership Drive • Board Retreat 			
V. Committee Updates			7:45 PM
First: Reminder to update front office			
A. Finance Committee	Discuss	Rudi Herve	15 m
<ul style="list-style-type: none"> • Review of Finance Committee Documents • Relevant Discussion • Relevant Board votes as needed 			
B. Governance Committee	FYI	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

	Purpose	Presenter	Time
VI. Public Comment			8:45 PM
A. Public Comment	Discuss	Katie Holt	5 m
VII. Closing Items			8:50 PM
A. Recap Action Items	Discuss	Katie Holt	5 m
Clerk to review actions items, add any additional items discussed.			
B. Board Comments	FYI		5 m
C. Adjourn Meeting	Vote	Katie Holt	