



MCCPS Board of Trustees

Board of Trustees Meeting

Published on July 26, 2024 at 5:10 PM EDT

Date and Time

Tuesday July 30, 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. Backlog Clean Up 2. Retreat Minutes | | | |
| III. Head of School Report | | | 7:15 PM |
| A. June Report | FYI | Stephanie Brant | 20 m |
| B. Annual Report | Vote | Stephanie Brant | 15 m |
| • Review and approve | | | |
| C. Charter Renewal | Vote | Stephanie Brant | 15 m |
| Review and approve | | | |
| D. MCCPS Student Opportunity Act | Vote | Stephanie Brant | 10 m |
| IV. Miscellaneous Board Items | | | 8:15 PM |
| A. Retreat Action Items | Vote | William Rockwell | 15 m |
| • Need to vote again to reflect accurate status of Emily Promise's current Board membership | | | |
| • Vote on Board Goals | | | |
| B. School Beautification/Fall Prep | Discuss | James Lewis | 5 m |
| • Jeff Lewis | | | |
| V. Committee Updates | | | 8:35 PM |
| First: Reminder to update front office | | | |
| A. Finance Committee | Discuss | Emily Promise | 15 m |
| • Review of Finance Committee Documents | | | |
| • Relevant Discussion | | | |
| • Relevant Board votes as needed | | | |

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| 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 |
| VI. Public Comment | | | 9:35 PM |
| A. Public Comment | Discuss | Katie Holt | 5 m |
| VII. Closing Items | | | 9:40 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 | |