



MCCPS Board of Trustees

Board of Trustees Meeting

Published on August 23, 2024 at 3:43 PM EDT

Date and Time

Tuesday August 27, 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. Head of School Report			7:07 PM
A. July/August Report	FYI	Stephanie Brant	20 m

	Purpose	Presenter	Time
III. Board Annual Items			7:27 PM
A. Upcoming Agenda Items	Discuss	Katie Holt	15 m
<ul style="list-style-type: none"> • Example of past years' agenda layout. Any edits? 			
<p>July - Adopt Annual Report, by July 31, Adopt Annual Board Goals</p> <ul style="list-style-type: none"> • August – Adopt HOS Goals, Open Annual Board Self Assessment • Sept – Review Annual Board Self Assessment, Approve Committee Memberships and Vice-Chairs • Oct – Adoption of the Annual Audit (must be done by Oct 31), MCAS Presentation, Presentation on HOS Evaluation Process by the Personnel Committee • Nov – HOS Contract Renewal Notice • Dec – • Jan – HOS Mid-year review • Feb - Adopt School Calander • March – Set up Satisfaction Survey, Set Annual Board Retreat Date, Presentation of HOS Annual Evaluation Form • April – Presentation by HOS of Annual Goals, Budget Adoption • May – HOS Annual Evaluation • June – Annual Board Retreat 			
B. Board Goals	Discuss	Ian Hunt	5 m
<ul style="list-style-type: none"> • continued discussion from last month 			
C. Board Self Assessment	Discuss	Jessica Xiarhos	5 m
IV. Committee Updates			7:52 PM
A. Finance Committee	Discuss	Emily Promise	15 m
<ul style="list-style-type: none"> • 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	5 m
E. Development & Communications	Discuss	Kimberly Nothnagel	10 m
F. DEI Committee	Discuss	Lindsay Smith	10 m
V. Public Comment			8:47 PM
A. Public Comment	Discuss	Katie Holt	5 m
VI. Closing Items			8:52 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	