



MCCPS Board of Trustees

Board of Trustees Meeting

Published on October 22, 2024 at 8:15 PM EDT

Date and Time

Tuesday October 22, 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	Ian Hunt	2 m
B.	Call the Meeting to Order	Katie Holt	2 m
C.	Public Comment	Discuss Katie Holt	5 m
II. Board Action Items			7:09 PM
A.	New Board Member Nomination and Vote	Vote Polly Titcomb	10 m

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• Eric Neagle			
B. Minutes to Approve: September	Approve Minutes	Ian Hunt	8 m
III. Head of School Report			7:27 PM
A. October Report	FYI	Stephanie Brant	20 m
B. HOS Goals: Review and Vote	Vote	Stephanie Brant	
IV. Board Annual Items			7:47 PM
A. Upcoming Agenda Items	Discuss	Katie Holt	5 m
<p>• Does a BoT member want to be charged with maintaining this?</p> <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	Vote	Ian Hunt	5 m
<ul style="list-style-type: none"> • Build the MCCPS brand (1) Grow broader community awareness of MCCPS mission and core programs to advance strong and diverse student recruitment 			

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	(2) Strengthen diverse family participation and engagement in school events, socials and committees to build a deep sense of community at MCCPS.			
	<ul style="list-style-type: none"> • Explore and propose options to strengthen the long-term financial sustainability of MCCPS. To include a review and strategic realignment of the Marblehead Charter Education Fund (501c3) to support MCCPS Board goals. • Continue to review and refine MCCPS Board Policies and procedures to strengthen board health (e.g. BoT, Onboarding new board members etc). 			
C.	Board Self Assessment	Discuss	Katie Holt	5 m
V.	Audit 2024			8:02 PM
A.	Vote: 2024 Audit Findings	Vote	Emily Promise	10 m
VI.	Committee Updates			8:12 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 			
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
VII.	Public Comment			9:12 PM
A.	Public Comment	Discuss	Katie Holt	5 m

	Purpose	Presenter	Time
VIII. Closing Items			9:17 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	