



MCCPS Board of Trustees

Board of Trustees Meeting

Published on April 17, 2025 at 5:21 PM EDT

Amended on April 29, 2025 at 2:59 PM EDT

Date and Time

Tuesday April 29, 2025 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. Academic Presentation			7:09 PM

	Purpose	Presenter	Time
A. ELA I Ready Data and Trends	Discuss	Molly Wright	15 m
III. Board Action Items: Approve Minutes			7:24 PM
A. March 2025	Approve Minutes	Ian Hunt	5 m
IV. MCPSA			7:29 PM
A. Advocacy Agenda Discussion and Adoption	Vote	Kimberly Nothnagel	8 m
• Advocacy Agenda Discussion and Adoption			
B. Mass Charter Association Updates	FYI	Lindsay Smith	10 m
V. Head of School Report			7:47 PM
A. April 2025 Report	FYI	Stephanie Brant	30 m
VI. Board Annual Items			8:17 PM
A. Upcoming Agenda Items	Discuss	Katie Holt	2 m

July - Adopt Annual Report, by July 31, Adopt Annual Board Goals

- 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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • April – Presentation by HOS of Annual Goals, Budget Adoption • May – HOS Annual Evaluation • June – Annual Board Retreat 			
B. HOS Annual Goals	Discuss	Stephanie Brant	20 m
VII. Committee Updates			8:39 PM
A. Finance Committee	Vote	Emily Promise	15 m
<ul style="list-style-type: none"> • Review of Finance Committee Documents • Relevant Discussion • Board Vote on Annual Budget 			
B. Governance Committee	FYI	Polly Titcomb	10 m
<ul style="list-style-type: none"> • General Update 			
C. Academic Excellence	Discuss	Chris Doyon	5 m
D. Development & Communications	Discuss	Kimberly Nothnagel	10 m
<ul style="list-style-type: none"> • Talent Show/Auction Fundraiser • 30th Anniversary Gala 			
E. DEI Committee	Discuss	Lindsay Smith	5 m
F. Personnel Committee	FYI	Katie Holt	5 m
<ul style="list-style-type: none"> • Update 			
VIII. Other Board Items			9:29 PM
A. General Discussion	Discuss	Katie Holt	10 m
<ul style="list-style-type: none"> • Handling of parent complaint 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Need for BOT to complete all surveys • other items 			
IX. Public Comment			9:39 PM
A. Public Comment	Discuss	Katie Holt	5 m
X. Closing Items			9:44 PM
A. Recap Action Items	Discuss	Katie Holt	5 m
Clerk to review actions items, add any additional items discussed.			
B. Board Comments	FYI	Katie Holt	5 m
<ul style="list-style-type: none"> • need for meaningful and proactive participation 			
C. Adjourn Meeting	Vote	Katie Holt	