



MCCPS Board of Trustees

Board of Trustees Meeting

Published on May 23, 2025 at 11:14 AM EDT

Date and Time

Tuesday May 27, 2025 at 7:00 PM EDT

Location

In Person at MCCPS

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
A. Charter Student Presentation	Discuss	Ben Fava	15 m
III. Head of School Report			7:24 PM

	Purpose	Presenter	Time
A. May 2025 Report And Review of Goal Achievements	FYI	Stephanie Brant	20 m

IV. Board Annual Items 7:44 PM

A. Upcoming Agenda Items	Discuss	Katie Holt	2 m
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- 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
 - April – Presentation by HOS of Annual Goals, Budget Adoption
 - May – HOS Annual Evaluation
 - June – Annual Board Retreat

V. Committee Reports

All Committee Reports are pended until the June meeting so that the Board can complete the HOS evaluation

VI. Other Board Items 7:46 PM

A. Head of School Survey Results Analysis	Discuss	John Steinberg	40 m
Presentation by John Steinberg to review and discuss the recently administered surveys and evaluations of HOS Brant's performance for the 2024-2025 school year.			
B. BOT Review of HOS Performance	Discuss	Katie Holt	30 m

	Purpose	Presenter	Time
BOT members will independently fill out the HOS summarative review form for collection by Chair.			

VII. Public Comment			8:56 PM
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A.	Public Comment	Discuss	Katie Holt	5 m
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VIII. Closing Items			9:01 PM
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A.	Recap Action Items	Discuss	Katie Holt	5 m
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Clerk to review actions items, add any additional items discussed.

B.	Board Comments	FYI	Katie Holt	5 m
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- need for meaningful and proactive participation

C.	Adjourn Meeting	Vote	Katie Holt	
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