



# MCCPS Board of Trustees

## Board of Trustees Meeting

Published on August 22, 2025 at 6:16 PM EDT

---

### Date and Time

Tuesday August 26, 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
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Ian Hunt	2 m
<b>B.</b> Call the Meeting to Order		Katie Holt	2 m
<b>C.</b> Public Comment	Discuss	Katie Holt	5 m
<b>II. Staff Presentation: Academic Data</b>			<b>7:09 PM</b>
<b>A.</b> IReady Spring 2025 Data	FYI	KD McDonald	15 m

	Purpose	Presenter	Time
<b>III. Board Action Items: Approve Minutes</b>			<b>7:24 PM</b>
<b>A.</b> July 2025	Approve Minutes	Ian Hunt	5 m
<b>IV. Board Retreat Follow Up</b>			<b>7:29 PM</b>
<b>A.</b> Board Retreat Discussion	Discuss	Lindsay Smith	8 m
<b>V. Head of School Report</b>			<b>7:37 PM</b>
<b>A.</b> August 2025 Report	FYI	Stephanie Brant	30 m
1. Staffing			
2. Enrollment			
3. Instruction & Planning			
4. Miscellaneous			
<b>VI. Board Annual Items</b>			<b>8:07 PM</b>
<b>A.</b> Upcoming Agenda Items	Discuss	Katie Holt	2 m

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

- August – Board Officer Vote, 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

	Purpose	Presenter	Time
HOS Annual Evaluation Form			
<ul style="list-style-type: none"> <li>• April – Presentation by HOS of Annual Goals, Budget Adoption</li> <li>• May – HOS Annual Evaluation</li> <li>• June – Annual Board Retreat</li> </ul>			
<b>B.</b> Board Officer Vote	Vote	Katie Holt	15 m
<ol style="list-style-type: none"> <li>1. Chair</li> <li>2. Vice Chair</li> </ol>			
<b>C.</b> Committee Chair Elections	Vote	Ian Hunt	15 m
<ol style="list-style-type: none"> <li>1. Governance</li> <li>2. Personnel</li> <li>3. DEI</li> <li>4. DevCom</li> </ol>			
<b>VII. Committee Updates</b>			<b>8:39 PM</b>
<b>A.</b> Finance Committee	Discuss	Emily Promise	15 m
<ul style="list-style-type: none"> <li>• Review of Finance Committee Documents</li> <li>• Relevant Discussion</li> </ul>			
<b>B.</b> Governance Committee	Vote	Polly Titcomb	20 m
Election of new Board Members			
<ol style="list-style-type: none"> <li>1. Chris Re</li> <li>2. Carly McIver</li> <li>3. Karen Kagan</li> </ol>			
<b>C.</b> Academic Excellence	Discuss	Chris Doyon	5 m
<b>D.</b> Development & Communications	Discuss	Kimberly Nothnagel	10 m
<ul style="list-style-type: none"> <li>• Talent Show/Auction Fundraiser</li> </ul>			

	Purpose	Presenter	Time
• 30th Anniversary Gala			
<b>E.</b> DEI Committee	Discuss	Lindsay Smith	5 m
<b>F.</b> Personnel Committee	FYI	Katie Holt	5 m
• Update			
<b>VIII. Public Comment</b>			<b>9:39 PM</b>
<b>A.</b> Public Comment	Discuss	Katie Holt	5 m
<b>IX. Closing Items</b>			<b>9:44 PM</b>
<b>A.</b> Recap Action Items	Discuss	Katie Holt	5 m
Clerk to review actions items, add any additional items discussed.			
<b>B.</b> Adjourn Meeting	Vote	Katie Holt	