



MCCPS Board of Trustees

Board of Trustees Meeting

Published on September 26, 2025 at 12:48 PM EDT

Date and Time

Tuesday September 30, 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		Lindsay Smith	2 m
C. Public Comment	Discuss	Lindsay Smith	5 m
II. Staff Presentation: Academic Data			7:09 PM
A. 2025 Student Data Review	FYI	Chris Doyon	30 m

	Purpose	Presenter	Time
III. Board Action Items:			7:39 PM
A. Welcome and BOT Commitment Letter Please share one personal priority around your board membership this year. What motivates you to be a trustee? Please hand in your signed commitment letter.	Discuss	Lindsay Smith	8 m
B. Approve August 2025 Minutes	Approve Minutes	Ian Hunt	5 m
C. Trustee Term Extension Voting Vote to renew Katie Holt and Lindsay Smith's second term commencing on 12/02/2025.	Vote	Ian Hunt	5 m
D. Vote on Committee Memberships and Chairs Finance - Emily Promise Development and Communications - Kim Nothnagel DEI- Lindsay Smith Academic Excellence- Chris Doyon Personnel- Governance-	Vote	Lindsay Smith	15 m
E. Vote on Trustees Officers -Vice Chair -Clerk	Vote	Lindsay Smith	5 m
IV. Head of School Report			8:17 PM
A. September 2025 Report 1. Enrollment 2. Staffing 3. Teaching and Learning Updates 4. Community Engagement/Community Events 5. Fundraising /Capital Campaign discussion	FYI	Stephanie Brant	15 m

	Purpose	Presenter	Time
6. Misc. Updates			
V. Board Annual Items			8:32 PM
A. Upcoming Agenda Items	Discuss	Lindsay Smith	2 m
September-- Annual Board Self Assessment now open!			
July - Adopt Annual Report, by July 31, Adopt Annual Board Goals			
<ul style="list-style-type: none"> • 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 HOS Annual Evaluation Form • April – Presentation by HOS of Annual Goals, Budget Adoption • May – HOS Annual Evaluation • June – Annual Board Retreat 			
VI. Committee Updates			8:34 PM
A. Finance Committee	Discuss	Emily Promise	5 m
<ul style="list-style-type: none"> • Review of Finance Committee Documents • Relevant Discussion 			
B. Governance Committee	Vote	Polly Titcomb	10 m
Election of new Board Member:			

	Purpose	Presenter	Time
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1. Carly McIver

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| C. Academic Excellence | Discuss | Chris Doyon | 5 m |
| D. Development & Communications | Discuss | Kimberly Nothnagel | 5 m |

• 30th Anniversary Gala

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| E. DEI Committee | Discuss | Lindsay Smith | 5 m |
| F. Personnel Committee | FYI | Katie Holt | 5 m |

• Update

VII. Public Comment 9:09 PM

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| A. Public Comment | Discuss | Lindsay Smith | 5 m |
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VIII. Closing Items 9:14 PM

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| A. Recap Action Items | Discuss | Ian Hunt | 5 m |
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Clerk to review actions items, add any additional items discussed.

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| B. Adjourn Meeting | Vote | Lindsay Smith | |
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