MCCPS Board of Trustees

Board of Trustees Meeting

Published on October 27, 2025 at 9:37 AM EDT
Amended on October 28, 2025 at 9:30 AM EDT

Date and Time

Tuesday October 28, 2025 at 7:00 PM EDT

Location

Remote only:

- via Zoom at https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UlJnVmZ1dz09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 PM**
	Opening Items			
	A. Record Attendance and Guests		Ian Hunt	1 m
	B. Call the Meeting to Order		Lindsay Smith	1 m
	C. Public Comment	Discuss	Lindsay Smith	10 m
II.	**Staff Presentation: MCAS Data**			**7:12 PM**
	A. 2025 Student MCAS Data Review	Discuss	KD	40 m

		Purpose	Presenter	Time
III.	**Board Action Items:**			**7:52 PM**
A.	Approve September 2025 Minutes	Approve Minutes	Ian Hunt	5 m
B.	Interview Trustee Candidates	Discuss	Katie Holt	15 m
C.	Vote to approve New Trustee candidates	Vote	Ian Hunt	1 m

Rachel March

Carly Mciver

D.	Vote on Committee Memberships and Chairs	Vote	Lindsay Smith	2 m

Personnel-
Governance- Katie Holt

E.	Approve Independent Auditors' Report	Vote	Emily Promise	8 m

* We ended $319,395 in the black
* There were no FY25 findings
* The finding from FY24 has been successfully remedied

F.	Vote to Adopt 2025-26 Board of Trustees goals	Vote	Lindsay Smith	5 m

1. **Fundraising:** Explore and propose options to strengthen the long-term financial sustainability of MCCPS. To include creating a strategic plan for a fundraising arm for MCCPS and an unwavering focus on equity and access for all families.
2. **Compliance:** Continue to review and refine MCCPS Board Policies and procedures to strengthen board health and compliance (e.g. Board on Track training, Onboarding new board members, BoT handbook etc).
3. **Academic Data/Oversight:** Establish foundational understanding around data literacy (eg. Chris and KD's presentations) to create a system for regular Board review of disaggregated student data, measurable growth, existing calendared assessments and diagnostics (iReady, Ixl, MCAS etc.) and trimester reporting with a focus on equity and access.

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IV.	**Head of School Report**			**8:28 PM**
A.	October 2025 Report	FYI	Stephanie Brant	20 m

1. Enrollment
2. Staffing
3. Curriculum, Teaching and Learning Updates
4. Community Engagement/Community Events
5. Misc. Updates

V.	**Board Annual Items**			**8:48 PM**
A.	Upcoming Agenda Items	Discuss	Lindsay Smith	1 m

September-- Annual Board Self Assessment now open!

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 HOS Annual Evaluation Form
• April – Presentation by HOS of Annual Goals, Budget Adoption
• May – HOS Annual Evaluation
• June – Annual Board Retreat

B.	Reminders: Due November 1, 2025	FYI	Lindsay Smith	1 m

	Purpose	Presenter	Time

- Complete Board self assessment no later than **Nov. 1, 2025**
- Send Head shots and personal Bios to Lindsay by **Nov. 1, 2025**
- Return signed commitment letters to Lindsay end of meeting

		Purpose	Presenter	Time
VI.	**Committee Updates**			**8:50 PM**
A.	Finance Committee	Discuss	Emily Promise	5 m

- Review of Finance Committee Documents
- Relevant Discussion

		Purpose	Presenter	Time
B.	Governance Committee	Discuss	Katie Holt	5 m
C.	Academic Excellence	Discuss	Chris Doyon	5 m
D.	Development & Communications	Discuss	Kimberly Nothnagel	5 m

- 30th Anniversary Gala

		Purpose	Presenter	Time
E.	DEI Committee	Discuss	Lindsay Smith	5 m
F.	Personnel Committee	FYI	Katie Holt	5 m

- Update

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VII.	**Public Comment**			**9:20 PM**
A.	Public Comment	Discuss	Lindsay Smith	5 m
VIII.	**Closing Items**			**9:25 PM**
A.	Recap Action Items	Discuss	Ian Hunt	5 m

Clerk to review actions items, add any additional items discussed.

		Purpose	Presenter	Time
B.	Adjourn Meeting	Vote	Lindsay Smith	