



MCCPS Board of Trustees

Board of Trustees Meeting

Published on January 23, 2026 at 5:15 PM EST

Date and Time

Tuesday January 27, 2026 at 7:00 PM EST

Location

Remote Online Option Only:

- 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	1 m
	B. Call the Meeting to Order		Lindsay Smith	1 m
	C. Public Comment	Discuss	Lindsay Smith	5 m
II.	Head of School Report			7:07 PM
	A. January 2026 HOS report	Discuss	Stephanie Brant	25 m

		Purpose	Presenter	Time
	1. Enrollment 2. Admissions 3. Staffing 4. HoS Staff Culture and Climate Survey Results 5. Curriculum, Teaching & Learning Updates 6. Community Events 7. Miscellaneous			
III.	Presentation of HOS evaluation process			7:32 PM
A.	Mid year evaluation overview	FYI	Katie Sullivan	10 m
	Actual Mid year evaluation will take place at our February meeting.			
IV.	Board Action Items:			7:42 PM
A.	Approve December 2025 Minutes	Approve Minutes	Ian Hunt	5 m
B.	The Board's Fundraising Role	Discuss	Karen Kagan	10 m
	Board goal: 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.			
	Share out from MCPSA's PD on Fundraising:			
	https://docs.google.com/document/d/1I9AMfOsMYEo4QJc9Ir5oSC9gwiLi8Fz0P8bigl5WxSE/edit?usp=sharing			
C.	Charter School Advocacy Update	FYI	Kimberly Nothnagel	10 m
D.	Board sponsored MCCPS staff lunch	Discuss	Kimberly Nothnagel	5 m
	Staff lunch on February 11, 2026			
V.	Board Annual Items			8:12 PM

		Purpose	Presenter	Time
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.	MCPSA plug for board development	FYI	Lindsay Smith	5 m
	Please find a session or a resource to engage with and share back with our board.			
	https://sites.google.com/masscharterschools.org/board-resource-center24/			
C.	Board recruitment and future planning	Discuss	Lindsay Smith	3 m
VI.	Committee Updates			8:21 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

- Landing Dinner in February
- board dinner

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

- Update

VII. Public Comment			8:51 PM
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A.	Public Comment	Discuss	Lindsay Smith	5 m
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VIII. Closing Items			8:56 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.

B.	Adjourn Meeting	Vote	Lindsay Smith
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