



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
<ul style="list-style-type: none"> • Landing Dinner in February • board dinner 			
E. DEI Committee	Discuss	Lindsay Smith	5 m
F. Personnel Committee	FYI	Katie Holt	5 m
<ul style="list-style-type: none"> • Update 			
VII. Public Comment			8:51 PM
A. Public Comment	Discuss	Lindsay Smith	5 m
VIII. Closing Items			8:56 PM
A. Recap Action Items	Discuss	Ian Hunt	5 m
Clerk to review actions items, add any additional items discussed.			
B. Adjourn Meeting	Vote	Lindsay Smith	