



MCCPS Board of Trustees

Board of Trustees Meeting

Published on February 20, 2026 at 9:37 PM EST
Amended on February 24, 2026 at 12:48 PM EST

Date and Time

Tuesday February 24, 2026 at 7:00 PM EST

Location

Remote 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. Geothermal Study			7:07 PM

	Purpose	Presenter	Time	
Jean-Jacques Yarmoff, the chair of the Marblehead Municipal Light Board, to present on Geothermal study in conjunction with the Hockey rink project on Lime Street.				
A.	Geothermal study participation	Vote	Lindsay Smith	15 m
III.	Mid Year Student Data Review Presentation		7:22 PM	
A.	KD Macdonald to present on Student data Discuss mid year iReady diagnostics	Discuss	Stephanie Brant	25 m
IV.	Head of School Report		7:47 PM	
A.	February 2026 HOS report	Discuss	Stephanie Brant	25 m
	1. Current Enrollment			
	2. Enrollment for 2026-2027			
	a. Digital Campaign Success			
	i. Digital Campaign Costs			
	ii. Comparison between 25/26 and 26/27 marketing costs			
	b. Application Data for 2026-2027			
	i. By Grade Level			
	ii. Sending Districts vs. Non-Sending Districts			
	iii. By Town			
	iv. Comparisons between 2025-2026 and 2026-2027			
	v. Total enrollment projections for 2026-2027			
	3. Staffing			
	4. HoS Progress on Goals 2025-2026			
	5. Curriculum, Teaching & Learning Updates:			
	o Teacher Evaluation			
	o Math Instruction			
	o ELA Instruction			
	o Science			
	o Professional Development			
	6. Community Events:			
	a. Celebrating 30 on the 30th: Karaoke Night!			
	b. May 8th: 30th Anniversary Gala Celebration!			
	7. Miscellaneous			
	o DESE Notification of Commissioner action on conditions of our renewal			
	o Office of Public School Monitoring Review 2026-2027			

	Purpose	Presenter	Time
V. Board Action Items:			8:12 PM
A. Approve January 2026 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. Adopt 26/27 School calendar	Vote	Stephanie Brant	8 m
D. Board sponsored MCCPS staff lunch	FYI	Kimberly Nothnagel	2 m

Staff lunch on February 11, 2026

VI. Board Annual Items			8:37 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			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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
---	---------	---------------	-----

D. All board members to fill out financial disclosure forms with the state	FYI	Ian Hunt	2 m
---	-----	----------	-----

Many of you will have recently received an email from DESE asking you to complete a financial disclosure statement. This is an annual state requirement and applies to anyone who served as a charter school trustee last year. This includes all resigned or current trustees.

Please take a moment to complete the form which is accessible through the DESE email you will have received (it takes 5 mins). Remember also to send me a copy!

While the deadline is not due until Sept 2026 it would be nice to have us all up to date entering this year. Any questions, please give me a shout.

Thank you in advance.

E. Board members to complete HOS mid year evaluation	FYI	Chris Re	3 m
---	-----	----------	-----

As promised here is the HoS Mid-Year Evaluation Form that I was going to put together in a Google form. I believe there will be discussion about this form at our next BoT meeting.

	Purpose	Presenter	Time
--	---------	-----------	------

<https://forms.gle/8FEb9tFESE95rNMFA>

- During the next Board Meeting (Feb), the HOS will present a mid year check in.
- Following this meeting, Board members should fill out the google form. Please do not fill it out beforehand.
- We will complete the formal Mid Year Review during the March Board Meeting, where the responses will be reviewed.

VII. Committee Updates 8:51 PM

A. Finance Committee	Discuss	Emily Promise	5 m
-----------------------------	---------	---------------	-----

- Review of Finance Committee Documents
- Relevant Discussion

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

VIII. Public Comment 9:21 PM

A. Public Comment	Discuss	Lindsay Smith	5 m
--------------------------	---------	---------------	-----

IX. Closing Items 9:26 PM

A. Recap Action Items	Discuss	Ian Hunt	5 m
------------------------------	---------	----------	-----

	Purpose	Presenter	Time
Clerk to review actions items, add any additional items discussed.			
B. Adjourn Meeting	Vote	Lindsay Smith	