



# MCCPS Board of Trustees

## Board of Trustees Meeting

Published on March 29, 2026 at 3:18 PM EDT

---

### Date and Time

Tuesday March 31, 2026 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
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Ian Hunt	1 m
<b>B.</b> Call the Meeting to Order		Lindsay Smith	1 m
<b>C.</b> Public Comment	Discuss	Lindsay Smith	5 m
<b>II. Head of School Report</b>			<b>7:07 PM</b>
<b>A.</b> March 2026 HOS report	Discuss	Stephanie Brant	25 m



	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• August – Board Officer Vote, Adopt HOS Goals, Open Annual Board Self Assessment</li> <li>• Sept – Review Annual Board Self Assessment, Approve Committee Memberships and Vice-Chairs</li> <li>• Oct – Adoption of the Annual Audit (must be done by Oct 31), MCAS Presentation, Presentation on HOS Evaluation Process by the Personnel Committee</li> <li>• Nov – HOS Contract Renewal Notice</li> <li>• Dec –</li> <li>• Jan – HOS Mid-year review</li> <li>• Feb - Adopt School Calander</li> <li>• March – Set up Satisfaction Survey, Set Annual Board Retreat Date, Presentation of HOS Annual Evaluation Form</li> <li>• April – Presentation by HOS of Annual Goals, Budget Adoption</li> <li>• May – HOS Annual Evaluation</li> <li>• June – Annual Board Retreat</li> </ul>			
<b>B.</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/>

<b>C.</b> Board recruitment and future planning	Discuss	Lindsay Smith	3 m
<b>D.</b> Board Retreat Update Need to pick a date	Discuss	Lindsay Smith	5 m

**V. Committee Updates 8:23 PM**

<b>A.</b> Finance Committee	Discuss	Emily Promise	5 m
<ul style="list-style-type: none"> <li>• Review of Finance Committee Documents</li> <li>• Relevant Discussion</li> </ul>			
<b>B.</b> Governance Committee	Discuss	Katie Holt	5 m
<b>C.</b> Academic Excellence	Discuss	Chris Doyon	5 m

	Purpose	Presenter	Time
<b>D.</b> Development & Communications	Discuss	Kimberly Nothnagel	5 m
May 8th, 2026 Charter 30th Anniversary Gala @ the Beacon in Marblehead 5-9pm			
Full board participation!			
<b>E.</b> DEI Committee	Discuss	Lindsay Smith	5 m
<b>F.</b> Personnel Committee	FYI	Chris Re	5 m
<b>VI. Public Comment</b>			<b>8:53 PM</b>
<b>A.</b> Public Comment	Discuss	Lindsay Smith	5 m
<b>VII. Closing Items</b>			<b>8:58 PM</b>
<b>A.</b> Recap Action Items	Discuss	Ian Hunt	5 m
Clerk to review actions items, add any additional items discussed.			
<b>B.</b> Adjourn Meeting	Vote	Lindsay Smith	