



MCCPS Board of Trustees

Board of Trustees Meeting

Published on April 23, 2026 at 5:40 PM EDT

Amended on April 27, 2026 at 1:48 PM EDT

Date and Time

Tuesday April 28, 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
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. HOS evaluation survey results presentation			7:07 PM

	Purpose	Presenter	Time
A. HOS evaluation survey results presentation	Discuss	John Steinberg	20 m
III. Head of School Report			7:27 PM
A. April 2026 HOS report	Discuss	Stephanie Brant	20 m
IV. Board Action Items:			7:47 PM
A. Approve March 2026 Minutes	Approve Minutes	Ian Hunt	5 m
B. The Board's Fundraising Role	FYI	Karen Kagan	
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.			
Update on sub group?			
https://docs.google.com/document/d/1I9AMfOsMYEo4QJc9Ir5oSC9gwiLi8Fz0P8bigl5WxSE/edit?usp=sharing			
C. Overview of upcoming evaluation cycle reminder	FYI	Chris Re	5 m
Upcoming timeline and expectations.			
Schedule special May meeting.			
D. Preview Proposed 26/27 School Budget	Discuss	Emily Promise	15 m
E. Gala Update	FYI	Kimberly Nothnagel	5 m
May 8th			
5-9pm			
The Beacon Restaurant in Marblehead			
Get tickets today!			

	Purpose	Presenter	Time
V. Board Annual Items			8:17 PM
A. Upcoming Agenda Items	Discuss	Lindsay Smith	
September-- Annual Board Self Assessment now open!			
July - Adopt Annual Report, by July 31, Adopt Annual Board Goals			
<ul style="list-style-type: none"> • 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	
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. Board Retreat Update	Discuss	Lindsay Smith	5 m
June 6th or 7th. 9am - 1pm			
VI. Committee Updates			8:25 PM

	Purpose	Presenter	Time
A. Finance Committee	Discuss	Emily Promise	5 m
<ul style="list-style-type: none"> • 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
May 8th, 2026 Charter 30th Anniversary Gala @ the Beacon in Marblehead 5-9pm			
Full board participation!			
E. DEI Committee	Discuss	Lindsay Smith	
F. Personnel Committee	FYI	Chris Re	
VII. Public Comment			8:45 PM
A. Public Comment	Discuss	Lindsay Smith	5 m
VIII. Closing Items			8:50 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	