



MCCPS Board of Trustees

Board of Trustees Meeting

Published on May 22, 2026 at 4:43 PM EDT

Date and Time

Tuesday May 26, 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. MCCPS Annual Budget Report			7:07 PM
A. Eighth Grade CSL Presentation to the Board	Discuss	Lindsay Smith	10 m

	Purpose	Presenter	Time	
Solar Panels for the MCCPS roof proposal by Larkin Smith				
Should MCCPS pursue quotes to install panels?				
B.	MCCPS FY 26/27 proposed budget presentation	Discuss	Jeff Barry	20 m
C.	Vote to approve MCCPS FY26/27 budget	Vote	Emily Promise	5 m
III.	Head of School Report			7:42 PM
A.	May 2026 HOS report	Discuss	Stephanie Brant	25 m
IV.	Board Action Items:			8:07 PM
A.	Approve Special Meeting in May 2026 Minutes	Approve Minutes	Ian Hunt	5 m
B.	The Board's Fundraising Role	Discuss	Lindsay Smith	5 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.				
Update on sub group? Are we funding CSL next year? Are we creating a data base of potential donors?				
https://docs.google.com/document/d/1I9AMfOsMYEo4QJc9Ir5oSC9gwiLi8Fz0P8bigl5WxSE/edit?usp=sharing				
C.	Vote to approve the HOS' annual evaluation summary	Vote	Chris Re	10 m
Share out collated results and vote to approve final report				
D.	Gala Feedback	FYI	Kimberly Nothnagel	5 m
V.	Board Annual Items			8:32 PM

	Purpose	Presenter	Time
<p>A. Upcoming Agenda Items</p> <p>September-- Annual Board Self Assessment now open!</p> <p>July - Adopt Annual Report, by July 31, Adopt Annual Board Goals</p> <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 	Discuss	Lindsay Smith	
<p>B. Board Retreat Update</p> <p>Saturday, June 6th, 9am - 1pm here at Charter.</p> <p>Volunteers needed for breakfast potluck sign up form and lunch order.</p>	Discuss	Lindsay Smith	5 m
<p>C. Board recruitment and future planning</p> <p>June 30, 2026 will be the last board meeting with Lindsay and Kim. We need to prepare for new officers and committee chairs for the July meeting.</p>	Discuss	Lindsay Smith	5 m
<p>D. MCPSA plug for board development</p>	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/>

	Purpose	Presenter	Time
VI. Committee Updates			8:42 PM
A. Finance Committee	Discuss	Emily Promise	5 m
HOS Contract negotiations are under way.			
<ul style="list-style-type: none">• The Board is required to notify the HOS by November and present a contract by January. Completing this process in June simply provides clarity and stability earlier, benefiting both the school and HOS as we plan for the future.• Renewing the contract would provide stability and continuity for the school during a critical period for enrollment and long-term viability. Leadership turnover has a direct impact on enrollment, and the school's current status remains precarious as we seek an amendment to our sending districts to maintain sustainability.			
B. Governance Committee	Discuss	Katie Holt	5 m
C. Academic Excellence	Discuss	Chris Doyon	5 m
D. Development & Communications	Discuss	Kimberly Nothnagel	5 m
E. DEI Committee	Discuss	Lindsay Smith	
F. Personnel Committee	FYI	Chris Re	
VII. Public Comment			9:02 PM
A. Public Comment	Discuss	Lindsay Smith	5 m
VIII. Closing Items			9:07 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	