



MCCPS Board of Trustees

Board of Trustees Meeting

Published on June 19, 2026 at 4:46 PM EDT

Amended on June 23, 2026 at 9:01 AM EDT

Date and Time

Tuesday June 23, 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. Head of School Report			7:07 PM

	Purpose	Presenter	Time
A. June 2026 HOS report 1. Enrollment Update for 2026-2027 2. Staffing, Hiring, and Fellows Updates for 2026–2027 3. End of Year Curriculum, Teaching, and Learning Updates 4. Summer 2026 Planning Work/Schedule 5. School Data for Charter Amendment Request	Discuss	Stephanie Brant	25 m
III. HOS Contract Renewal Approval			7:32 PM
A. HOS Contract Renewal	Vote	Emily Promise	15 m
IV. Board Action Items:			7:47 PM
A. Approve Special May meeting 2026 minutes	Approve Minutes	Ian Hunt	5 m
B. Approve May 2026 regular Board meeting minutes	Approve Minutes	Ian Hunt	5 m
C. Approve June Retreat minutes	Approve Minutes	Ian Hunt	5 m
V. Board Annual Items			8:02 PM
A. Upcoming Agenda Items September-- Annual Board Self Assessment 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	Discuss	Lindsay Smith	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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	2 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 Retreat feedback	Discuss	Lindsay Smith	5 m
VI. Committee Updates			8:09 PM
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
E. DEI Committee	Discuss	Lindsay Smith	
F. Personnel Committee	FYI	Chris Re	
VII. Public Comment			8:29 PM
A. Public Comment	Discuss	Lindsay Smith	5 m
VIII. Closing Items			8:34 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Lindsay Smith	