



MCCPS Board of Trustees

Board of Trustees Meeting

Published on July 24, 2026 at 3:02 PM EDT

Date and Time

Tuesday July 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		Katie Holt	1 m
C. Public Comment	Discuss	Katie Holt	5 m
II. New Board Member Vote: KD MacDonald			7:07 PM
A. Vote	Vote	Katie Holt	5 m

	Purpose	Presenter	Time
The Governance Committee has pushed forward the application of KD MacDonald to join the Board.			

III.	Head of School Report, Annual Report, and Charter Amendment	7:12 PM
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A.	July 2026 HOS report	Discuss	Stephanie Brant	25 m
B.	Discussion and Vote on Annual Report	Vote	Stephanie Brant	20 m
C.	Discussion and Vote on Charter Amendment	Vote	Stephanie Brant	10 m

IV.	Board Action Items:	8:07 PM
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A.	Approve June 2026 Meeting Minutes	Approve Minutes	Ian Hunt	5 m
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V.	Board Annual Items	8:12 PM
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A.	Upcoming Agenda Items	Discuss	Lindsay Smith
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- 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
 - Dec –
 - Jan – HOS Mid-year review
 - Feb - Adopt School Calender
 - 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

	Purpose	Presenter	Time
B. Set Board Calendar for 2026-2027	Discuss	Katie Holt	10 m
Determine Board meeting dates as well as Board Retreat Dates.			
VI. Committee Updates			8:22 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
E. DEI Committee	Discuss	Lindsay Smith	
F. Personnel Committee	FYI	Chris Re	
VII. Public Comment			8:42 PM
A. Public Comment	Discuss	Lindsay Smith	5 m
VIII. Closing Items			8:47 PM
A. Adjourn Meeting	Vote	Lindsay Smith	