



MCCPS Board of Trustees

Board of Trustees Meeting

Published on September 25, 2026 at 5:41 PM EDT

Date and Time

Tuesday September 29, 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		Eric Neagle	1 m
C. Public Comment	Discuss	Eric Neagle	5 m
II. Head of School Report, Annual Report, and Charter Amendment			7:07 PM
A. September 2026 HOS report	Discuss	Stephanie Brant	25 m

	Purpose	Presenter	Time
III. Board Action Items:			7:32 PM
A. Approve July 2026 Meeting Minutes	Approve Minutes	Ian Hunt	5 m
B. Board Self Assessment	Discuss	Eric Neagle	5 m
C. Approve Committee Memberships and Vice-Chairs	Discuss	Eric Neagle	5 m
IV. Board Annual Items			7:47 PM
A. Upcoming Agenda Items	Discuss	Katie Holt	5 m
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			
V. Committee Updates			7:52 PM
A. Finance Committee	Discuss	Emily Promise	5 m

	Purpose	Presenter	Time
• 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 —A new committee chair is needed	Discuss	Kimberly Nothnagel	5 m
E. DEI Committee A new committee chair is needed	Discuss	Lindsay Smith	
F. Personnel Committee	FYI	Chris Re	
VI. Public Comment			8:12 PM
A. Public Comment	Discuss	Lindsay Smith	5 m
VII. Closing Items			8:17 PM
A. Adjourn Meeting	Vote	Katie Holt	