



MCCPS Board of Trustees

August 2026 Board Meeting

Published on September 4, 2026 at 9:27 AM EDT

Date and Time

Tuesday September 8, 2026 at 7:00 PM EDT

Location

MCCPS

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. Head of School Report, Annual Report, and Charter Amendment			7:07 PM
A. August 2026 HOS report	Discuss	Stephanie Brant	25 m
III. Board Action Items:			7:32 PM

	Purpose	Presenter	Time
A. Approve July 2026 Meeting Minutes	Approve Minutes	Ian Hunt	5 m
B. Board Election: New Chair	Vote	Katie Holt	5 m
IV. Board Annual Items			7:42 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			7:47 PM
A. Finance Committee	Discuss	Emily Promise	5 m
• Review of Finance Committee Documents • Relevant Discussion			

	Purpose	Presenter	Time
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			8:07 PM
A. Public Comment	Discuss	Lindsay Smith	5 m
VII. Closing Items			8:12 PM
A. Adjourn Meeting	Vote	Katie Holt	