



# MCCPS Board of Trustees

## Board Meeting

Amended on July 26, 2016 at 6:07 PM EDT

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### Date and Time

Tuesday July 26, 2016 at 7:00 PM EDT

### Location

MCCPS, 8th Grade Classroom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jessica Merriam	3 m
<b>B. Call the Meeting to Order</b>		Bill Bowden	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Jessica Merriam	2 m
<b>II. Head of School</b>			<b>7:07 PM</b>
Academic Excellence Committee			
<b>A. HOS Report -</b>	FYI	Nina Cullen-Hamzeh	30 m
<b>B. Building Upgrades Discussion</b>	Discuss	Nina Cullen-Hamzeh	30 m

Nina will share some ideas for the new space based upon discussions with parents, faculty and staff. We will take a look at the space. Also, discuss a potential funding option.

	Purpose	Presenter	Time
<b>III. Report from Ad Hoc Committee - Communications</b>			<b>8:07 PM</b>
Board			
<b>A. New item</b>	Discuss	Ellen Lodgen	20 m
<b>IV. Board Training</b>			<b>8:27 PM</b>
Community Relations Committee			
<b>A. Follow up on Training from Retreat</b>	Discuss	Nichole Thompson	15 m
<b>V. Upcoming Schedule of Events</b>			<b>8:42 PM</b>
Personnel Committee			
<b>A. Meet the Board Event</b>	Discuss	Bill Bowden	5 m
<p>We discussed scheduling an evening for parents and MCCPS community to meet the Board in October. We should schedule a date.</p>			
<b>VI. Public Comment</b>			<b>8:47 PM</b>
<b>A. Members of audience can address the Board</b>	Discuss		5 m
<b>VII. Closing Items</b>			<b>8:52 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m
<p>Items for next Board Meeting and Adjourn the meeting</p>			