



MCCPS Board of Trustees

Strategic Planning Meeting: September 8, 2022

Published on September 1, 2022 at 6:20 PM EDT

Date and Time

Thursday September 8, 2022 at 6:30 PM EDT

Location

Zoom Only

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance	Vote	Nick Santoro	5 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve minutes	Approve Minutes		5 m
Approve minutes for Strategic Plan Committee Meeting on May 12, 2022			
II. Strategic Plan Committee			6:41 PM
A. Review and Agree on Timeline	Discuss	Nick Santoro	10 m
B. Review emerging Themes from SWOTs	Discuss	Nick Santoro	20 m
C. Discuss Format of the Plan	Discuss	Nick Santoro	15 m
III. Closing Items			7:26 PM
A. Adjourn Meeting	Vote	Nick Santoro	2 m

Coversheet

Approve minutes

Section: I. Opening Items
Item: C. Approve minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Strategic Plan Committee Meeting on May 12, 2022



MCCPS Board of Trustees

Minutes

Strategic Plan Committee Meeting

Date and Time

Thursday May 12, 2022 at 7:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/94010451457?pwd=Z0drUG94eDdJc2tsd1Znb1FjbGFaUT09>

Meeting ID: 940 1045 1457

Passcode: MCCPSSp23

Committee Members Present

Carol McEnaney (remote), Erik Roberts (remote), Jessica Xiarhos (remote), Nick Santoro (remote), Peter Cohen (remote), Tim Wadlow (remote)

Committee Members Absent

Kerryann McInerney

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jessica Xiarhos called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Thursday May 12, 2022 at 7:02 PM.

C.

Approve minutes

Erik Roberts made a motion to approve the minutes from Strategic Plan Committee Meeting on 03-10-22.

Jessica Xiarhos seconded the motion.

The committee **VOTED** to approve the motion.

II. Strategic Plan Committee

A. Review input from focus groups

Nick reviewed results from the focus group with the students.

action items:

1. organizing and distilling information.
2. sending home survey for parents.

plan for next meeting:

clustering ideas together to identify themes.

III. Closing Items

A. Adjourn Meeting

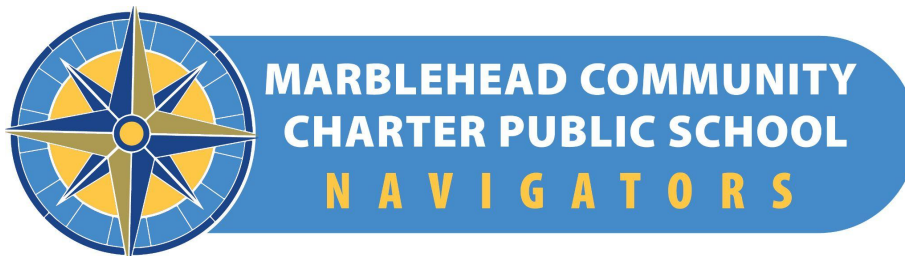
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:48 PM.

Respectfully Submitted,
Jessica Xiarhos

Coversheet

Review and Agree on Timeline

Section: II. Strategic Plan Committee
Item: A. Review and Agree on Timeline
Purpose: Discuss
Submitted by:
Related Material: Revised Strategic Plan Timeline (1).pdf



MCCPS Strategic Plan

Revised Timeline (August 2022)

Current Strategic Plan expires in 2023

January 2022: Strategic Planning Committee is formed

Committee Met: February 2022, March 2022, May 2022

Focus Groups held: Students, Parents (one in-person, one via Zoom), Faculty

2022-2023 School Year

Committee Meetings:

September 8, 2022

- Review themes that emerged from focus groups
- Review and agree on timeline
- Discuss format of the plan

October 6, 2022

- Initial development of skeleton of plan
- Suggested Areas of Focus
 - Facilities (Directed by Facilities Task Force)
 - Academics (Directed by Academic Excellence Committee)
 - Community (Directed by Development & Communications Committee)
 - Teamwork (Strategic Planning Committee) - shared accountability
 - Systems (Strategic Planning Committee) - progress monitoring

November 3, 2022

- Review input from Facilities Task Force
- Edit draft for this section

December 1, 2022

- Review input from Academic Excellence Committee
- Edit draft for this section

January 5, 2023

- Review input from Development & Communications Committee
- Edit draft for this section

February 2, 2023

- Discuss shared accountability and progress monitoring
- Complete draft

March 2, 2023

- Final draft ready for Board review at March 28 Meeting

Spring 2023 (dates TBD)

- Review suggestions from Board
- Shared revised draft with community
- Review suggestions from community
- Create final draft for Board approval at May 30 meeting or June Board Retreat
- Final Strategic Plan in place by June 21, 2023