



# MCCPS Board of Trustees

## Strategic Plan Committee Meeting 11/8

Published on October 16, 2022 at 12:38 PM EDT

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### Date and Time

Tuesday November 8, 2022 at 6:30 PM EST

### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/94010451457?pwd=Z0drUG94eDdJc2tsd1Znb1FjbGFaUT09>

Meeting ID: 940 1045 1457

Passcode: MCCPSp23

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance	Vote	Nick Santoro	5 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve minutes	Approve Minutes	Nick Santoro	5 m
Approve minutes for Strategic Planning Meeting: September 8, 2022 on September 8, 2022			
<b>II. Strategic Plan Committee</b>			<b>6:41 PM</b>
A. Review Timeline	Discuss	Nick Santoro	5 m
B. Initial Development of Skeleton of Plan	Discuss	Nick Santoro	30 m
C. Review Input from Facilities Task Force and Edit Draft for this Section	Discuss	Peter Cohen	30 m
D. Discuss and Confirm Next Steps	Discuss	Nick Santoro	10 m

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>7:56 PM</b>
<b>A. Adjourn Meeting</b>	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 Planning Meeting: September 8, 2022 on September 8, 2022



## MCCPS Board of Trustees

### Minutes

Strategic Planning Meeting: September 8, 2022

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#### Date and Time

Thursday September 8, 2022 at 6:30 PM

#### Location

Zoom Only

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#### Committee Members Present

Carol McEnaney (remote), Erik Roberts (remote), Kerryann McInerney (remote), Nick Santoro (remote), Peter Cohen (remote), Tim Wadlow (remote)

#### Committee Members Absent

Jessica Xiarhos

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Nick Santoro called a meeting of the Strategic Plan Committee of MCCPS Board of Trustees to order on Thursday Sep 8, 2022 at 6:34 PM.

#### C. Approve minutes

Erik Roberts made a motion to approve the minutes from Strategic Plan Committee Meeting on 05-12-22.

Carol McEnaney seconded the motion.

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

### II. Strategic Plan Committee

#### A. Review and Agree on Timeline

- Peter
  - suggested outsourcing some of the writing of the actual plan
    - task other committees to construct the part of the plan that affects their committees the most.
      - This may allow them to integrate the plan easier once it is finalized
  - just the FACTS (key areas of focus)
    - Facilities (Directed by Facilities Task Force)
    - Academics (Directed by Academic Excellence Committee)
      - may partner with Lift Learning
    - Community (Directed by Development & Communications Committee)
      - connects to board goals AND HOS goals, so high priority group
  - Our work (CT of FACTS) - important that we monitor progress
    - Teamwork (Strategic Planning Committee) - shared accountability
    - Systems (Strategic Planning Committee) - progress monitoring
- Kerryann
  - suggests generating a unifying statement that clarifies and simplifies the set of goals within each area of focus; a vision statement to go along with the mission statement.
- Actions
  - Peter will discuss with Facilities Task Force about writing the first draft of that area of focus.

## **B. Review emerging Themes from SWOTs**

- Nick
  - overviewed themes.
  - conclusion was that our strengths were consistently our areas of growth
    - exhibition
    - enrichment
    - project based learning
    - community

## **C. Discuss Format of the Plan**

- Actions
  - Members will research various Strategic Plan formats that we can discuss next time.

## **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 7:24 PM.

Respectfully Submitted,  
Nick Santoro

# Coversheet

## Review Timeline

**Section:** II. Strategic Plan Committee  
**Item:** A. Review 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