



MCCPS Board of Trustees

Special Board Meeting

Published on April 10, 2023 at 1:53 PM EDT

Date and Time

Wednesday April 12, 2023 at 7:00 PM EDT

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Approve Minutes From Previous Special Board Meetings	Vote	William Rockwell	5 m

	Purpose	Presenter	Time
Vote to approve minutes from 3/27/23 and 4/5/23 special board meetings.			

II. Board **7:15 PM**

A. Vote to Enter Executive Session	Vote	Tim Wadlow	5 m
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Enter executive session under reason #1 from list of ten purposes for which a public body may vote to hold an executive session, as explained in the open meeting law guide from Massachusetts Attorney General. Discuss actions to be taken related to Head of School inquiry.

B. Executive Session	Discuss	Tim Wadlow	110 m
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III. Closing Items **9:10 PM**

A. Adjourn Meeting	Vote		5 m
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Coversheet

Approve Minutes From Previous Special Board Meetings

Section: I. Opening Items
Item: C. Approve Minutes From Previous Special Board Meetings
Purpose: Vote
Submitted by:
Related Material: 2023_03_27_board_meeting_minutes.pdf
2023_04_05_board_meeting_minutes.pdf

DRAFT



MCCPS Board of Trustees

Minutes

Special Board Meeting

Address Complaint Received by Board of Trustees

Date and Time

Monday March 27, 2023 at 5:00 PM

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

[https://us06web.zoom.us/j/98355446062?
pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09](https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09)

Meeting ID: 983 5544 6062

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Trustees Present

Ian Hunt, Jessica Gelb, Jessica Xiarhos, Katie Holt (remote), Lindsay Smith, Nick Santoro, Paul Baker, Rodolphe Herve, Tim Wadlow, William Rockwell

Trustees Absent

Peter Cohen

Guests Present

Al Gray, Alyssa Crimmins, Carol McEnaney, David Gallagher

I. Opening Items**A.**

Record Attendance

B. Call the Meeting to Order

Tim Wadlow called a meeting of the board of trustees of MCCPS Board of Trustees to order on Monday Mar 27, 2023 at 5:07 PM.

C. Public Comment

- Al Gray, School Counsel, and Dave Gallagher, Dr. Cohen's counsel, were introduced

II. Board

A. Vote to Enter Executive Session

Tim Wadlow made a motion to Enter an executive session.
William Rockwell seconded the motion.

- Alyssa Crimmins was invited to attend part of the Executive Session

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

Roll Call

Tim Wadlow	Aye
Katie Holt	Aye
William Rockwell	Aye
Peter Cohen	Absent
Lindsay Smith	Aye
Ian Hunt	Aye
Rodolphe Herve	Aye
Jessica Gelb	Aye
Jessica Xiarhos	Aye
Paul Baker	Aye

B. Executive Session

- The Board entered an executive session
- Alyssa departed and the Board continued its executive session

Tim Wadlow made a motion to Terminate the executive session.
Paul Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Nick Santoro	Aye
William Rockwell	Aye
Ian Hunt	Aye
Rodolphe Herve	Aye
Paul Baker	Aye
Lindsay Smith	Absent
Jessica Xiarhos	Aye
Jessica Gelb	Aye
Peter Cohen	Absent
Tim Wadlow	Aye
Katie Holt	Aye

Tim Wadlow made a motion to Adjourn tonight's executive session.
Nick Santoro seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rodolphe Herve	Aye
Jessica Xiarhos	Aye
Katie Holt	Aye
Ian Hunt	Aye
Jessica Gelb	Aye
Tim Wadlow	Aye
Paul Baker	Aye
William Rockwell	Aye
Nick Santoro	Aye
Lindsay Smith	Absent
Peter Cohen	Absent

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 7:13 PM.

Respectfully Submitted,
William Rockwell

DRAFT



MCCPS Board of Trustees

Minutes

Special Board Meeting

Date and Time

Wednesday April 5, 2023 at 7:00 PM

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

[https://us06web.zoom.us/j/98355446062?
pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09](https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09)

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

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Trustees Present

Carol McEnaney, Ian Hunt, Jessica Xiarhos, Katie Holt, Lindsay Smith, Nick Santoro, Paul Baker, Rodolphe Herve (remote), Tim Wadlow, William Rockwell

Trustees Absent

Jessica Gelb, Peter Cohen

Guests Present

Al Gray (remote), Kim Ginsberg (remote)

I. Opening Items**A. Record Attendance****B.**

Call the Meeting to Order

Tim Wadlow called a meeting of the board of trustees of MCCPS Board of Trustees to order on Wednesday Apr 5, 2023 at 7:04 PM.

C. Public Comment

- N/A

II. Board

A. Vote to Enter Executive Session

Tim Wadlow made a motion to Enter executive session.
Paul Baker seconded the motion.

- Al Gray- Board can review and approve notes from executive session
- The Board voted to enter Executive Session

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

Roll Call

Jessica Gelb	Absent
Ian Hunt	Aye
Peter Cohen	Absent
Lindsay Smith	Aye
Carol McEnaney	Abstain
Paul Baker	Aye
Nick Santoro	Aye
Katie Holt	Aye
Rodolphe Herve	Aye
Jessica Xiarhos	Aye
Tim Wadlow	Aye
William Rockwell	Aye

B. Executive Session

- The Board entered executive session

Ian Hunt made a motion to Exit Executive Session.
Paul Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rodolphe Herve	Aye
Tim Wadlow	Aye
Katie Holt	Aye
Ian Hunt	Aye
Lindsay Smith	Aye
William Rockwell	Aye
Paul Baker	Aye
Nick Santoro	Aye
Jessica Xiarhos	Aye
Jessica Gelb	Absent
Peter Cohen	Absent

III. Closing Items

A. Adjourn Meeting

Tim Wadlow made a motion to Adjourn tonight's meeting.

Paul Baker seconded the motion.

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

Roll Call

Lindsay Smith	Aye
Rodolphe Herve	Aye
William Rockwell	Aye
Paul Baker	Aye
Jessica Gelb	Absent
Peter Cohen	Absent
Nick Santoro	Aye
Katie Holt	Aye
Tim Wadlow	Aye
Ian Hunt	Aye
Jessica Xiarhos	Aye