



MCCPS Board of Trustees

Minutes

Board of Trustees

Date and Time

Tuesday May 29, 2018 at 7:00 PM

Location

MCCPS - 8th Grade Classroom

Trustees Present

Artie Sullivan, Ellen Lodgen, Fred Ferris, Ian Hunt, Jen Jewell, Karl Smith, Nichole Thompson, Nina Cullen-Hamzeh, Paul Baker, Tony Palladino

Trustees Absent

Sean Killeen

Guests Present

Carol McEnaney, Friday Ekpa Ohonugwa, Jeanne Smith, Judith Nunez, Martin Trice

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Jen Jewell called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday May 29, 2018 at 7:05 PM.

C. Approve Minutes

Jen Jewell made a motion to approve minutes from the Board of Trustees - Special on 05-15-18 Board of Trustees - Special on 05-15-18.

Karl Smith seconded the motion.

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

II. HOS Report

A. Monthly Report

HOS presented her monthly report to the Board.

III. Student Retention

A. Student Attrition and Retention Project Report

Judith Nunez, with the aid of Martin Trice, presented her year end report on student attrition and retention to the Board.

The report was very informative and highlighted a number of perceived correlations between staff retention and student attrition.

Judith and Martin both recommended the creation of a staff retention task force asap.

Of particular concern was the attrition of rising 6th graders, 21 in 2016/17 and 15 so far in 2018.

IV. Other Business

A. Head of School Evaluation - Discuss and Adopt End of Cycle Summative Report

There was a lively discussion of the HOS summative evaluation.

The Board decided to allow HOS to provide rebuttals of certain assertions made in the evaluation by the Board and these will be reviewed at the June 26th meeting. The Report will then be voted upon and adopted.

V. Committee Updates

A. Governance Committee

Chair, Nichole Thompson provided a brief update of the Governance Committees activities

B. Finance Committee

Finance Chair, Karl Smith provided a brief overview of the monthly finances.

C. Personnel Committee

Artie Sullivan provided a brief update from the Personnel Committee.

D.

Academic Excellence

Sean Killeen was absent from the meeting.

E. Development, Communications, and Community Relations Committee

Chair, Ellen Lodgen provided a brief update of the committees status.

F. Strategic Plan Committee

Co-Chair Fred Ferris updated the Board on the progress of the Strategic Planning Committee.

VI. Public Comment

A. Public Comment

Governance Committee Clerk, Jeanne Smith commented on the number of advisory teachers that have left MCCPS over the last 4 years and noted that the only stable grade had been the 8th grade.

VII. Closing Items

A. Recap Action Items

B. Meeting Evaluation

Due to lengthy discussion on the HOS evaluation and the thorough student attrition & retention presentation the meeting, unsurprisingly, ran an hour late. However all subjects tabled in the agenda were covered.

C. Adjourn Meeting

Jen Jewell made a motion to adjourn the meeting.

Karl Smith seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 PM.

Respectfully Submitted,
Paul Baker