

APPROVED



MCCPS Board of Trustees

Minutes

Monthly Personnel Meeting

Date and Time

Tuesday August 11, 2020 at 7:00 PM

Location

Artie Sullivan is inviting you to a scheduled Zoom meeting.

Topic: personnel meeting

Time: 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Passcode: MCCPS

Committee Members Present

Artie Sullivan, James Rogers, Katie Sullivan, Peter Cohen

Committee Members Absent

John Steinberg, Peter Cheney

I. Opening Items

A. Call the Meeting to Order

Artie Sullivan called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Tuesday Aug 11, 2020 at 7:02 PM.

B. Record Attendance and Guests

C. Accept Remote Participation

Artie Sullivan made a motion to accept remote participation citing that in light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency order on March 12, 2020 allowing public bodies greater flexibility in using technology in the conduct of meetings under the open meeting law.

James Rogers seconded the motion.

roll call vote

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

D. Approve Minutes

James Rogers made a motion to approve the minutes from Monthly Personnel Meeting on 07-21-20.

Peter Cohen seconded the motion.

roll call vote

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

II. Old Business

A. Review Head of School Year End Review & Goals for SY20-21

Peter shared his revised HOS Goals after last months discussion of his draft goals.

Members gave feedback.

James Rogers made a motion to approve the HOS Goals for the 2020-2021 Year.

Artie Sullivan seconded the motion.

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

B. Personnel Committee Membership

Members discussed ideas for who might be potential members. HR people, etc. Peter spoke about plans for giving a stronger push for parent involvement once the school year begins.

C. MCCPS Leadership Organization

D. POLICY REVIEW

III. New Business

A. Head of School Evaluation Training earlier this year and in two parts.

Tabled for next meeting

IV. Action Items

A.

Review Action Items from Meeting

Next meeting: Tuesday, Sept. 8, 2020

V. 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 7:46 PM.

Respectfully Submitted,
Katie Sullivan