APPROVED

MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time
Tuesday September 29, 2015 at 7:00 PM

Location
8th Grade Classroom

Trustees Present
David Hausler, Ellen Lodgen, Katie Hope, Lena Robinson, Lori Sherf, Nina Cullen-Hamzeh, Patricia Hazelton

Trustees Absent
Jessica Merriam, Ken Schulman, Laura Jalbert, Paul McCarthy

I. Opening Items

A. Call the Meeting to Order

Katie Hope called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Sep 29, 2015 at 7:08 PM.

B. Record Attendance and Guests

C. Review Meeting Norms & Appoint Timekeeper

D. Approve Minutes

Katie Hope made a motion to approve minutes from the Board Meeting on 08-26-15 Board Meeting on 08-26-15.
David Hausler seconded the motion.
The board **VOTED** to approve the motion.

II. Strategic Planning

A. Development Plan & New 501c3

David Hausler made a motion to to accept and approve the Marblehead Charter Educational Fund as the school's 501c3 as part of it's restructured fundraising plan.
Katie Hope seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Membership - Needed Skills & Competencies

Katie Hope reviewed the MCCPS Board of Trustees Structure with the board. There are current and anticipated openings. This will be considered as future potential board members express their interest.

III. Head of School Report

A. HOS 2015 - 2016 Goals

Nina presented her goals to the board. Three goals were presented; professional practice, school improvement and student growth.
Katie Hope made a motion to approve the HOS 2015/2016 goals.
Ellen Lodgen seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Expulsion Policy

Nina Cullen-Hamzeh made a motion to accept the DESE approved expulsion policy as the MCCPS expulsion policy.
David Hausler seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. HOS Vacation Plan

IV. Board

A. Personnel Chair -Outline Step 2 of the Evaluation Cycle. To complete tonight. Rubric also attached.

Board members should look over the rubric for the HOS Evaluation. Three indicators that board members feel need to be highlighted in the upcoming year should be brought to the next meeting for discussion.

B. Update from Development Director

Jan shared information about The Big Quiz Thing and the Friendraiser with the board and encouraged members to attend.

C. Discuss each Board chair segment and outline needs (if imminent for next meeting)

V. Governance Committee

A. Best Practice and OML Training

Paula Gold sent a refresher document on policies and procedures for Board members. Governance is willing to answer any questions.

VI. Other Business

A. Board Calendar for 2015-16

B. Public Comment

C. Uploading documents

Board members were asked to upload all documents needed for meetings to the HighBar. This will avoid sorting through emails for materials that are needed.

VII. Closing Items

A. Evaluate Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:56 PM.

Respectfully Submitted,
Patricia Hazelton