

APPROVED



MCCPS Board of Trustees

Minutes

Monthly Board Meeting

Date and Time

Tuesday October 26, 2021 at 7:00 PM

Trustees Present

Artie Sullivan (remote), James Rogers (remote), Jessica Gelb (remote), Jessica Xiarhos (remote), NDack Toure (remote), Nick Santoro (remote), Paul Baker (remote), Peter Cheney (remote), Peter Cohen (remote), Richard Doron (remote), Rodolphe Herve (remote), William Rockwell (remote)

Trustees Absent

Ian Hunt

Guests Present

Andrea Barlow (remote), Carol McEnaney (remote), Elizabeth Burns (remote), Jeff Barry (remote), Lauren Donadio (remote), Tim Wadlow (remote), elizabeth Burns (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Artie Sullivan called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Oct 26, 2021 at 7:00 PM.

C.

Accept Remote Participation

Jessica Gelb made a motion to Approve remote participation.

Jessica Xiarhos seconded the motion.

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

Roll Call

NDack Toure Aye

Rodolphe Herve Aye

Peter Cheney Aye

Nick Santoro Aye

Paul Baker Aye

William Rockwell Aye

James Rogers Absent

Artie Sullivan Aye

Jessica Xiarhos Aye

Ian Hunt Absent

Peter Cohen Aye

Richard Doron Aye

Jessica Gelb Aye

D. Approve Minutes

Peter Cheney made a motion to approve the minutes from Monthly Board Meeting on 09-28-21.

Rodolphe Herve seconded the motion.

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

Roll Call

Peter Cheney Aye

Ian Hunt Absent

Peter Cohen Aye

Jessica Xiarhos Aye

NDack Toure Aye

Paul Baker Aye

Rodolphe Herve Aye

Nick Santoro Aye

Artie Sullivan Aye

Jessica Gelb Aye

William Rockwell Aye

James Rogers Absent

Richard Doron Aye

II. Public Comment

A. Public Comment

None!

III. HOS Report

A. Monthly Report

Peter shared his HoS report. Please see agenda attachment for details.

James Rogers joined the meeting at 7:28pm.

Rick Doran questioned the ongoing behavior of students... a lot of it from 4th graders.

Jessica Gelb suggested an outside presenter to come to the school to speak with parents/students.

IV. Other Business

A. Discussion and Vote on Annual Audit of SY 20-21

Treasurer, Rudi Herve presented the auditors report to the Board.

\$152,000 in the black at the end of the year.

Richard Doron made a motion to accept the Auditors report as presented.

Rodolphe Herve seconded the motion.

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

Roll Call

Jessica Gelb Aye

Peter Cheney Aye

Richard Doron Aye

Nick Santoro Aye

Jessica Xiarhos Aye

NDack Toure Aye

Peter Cohen Aye

Rodolphe Herve Aye

Artie Sullivan Aye

Paul Baker Aye

James Rogers Aye

William Rockwell Aye

Ian Hunt Absent

Artie Sullivan made a motion to set aside \$100K to the rainy day fund.

Paul Baker seconded the motion.

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

Roll Call

Jessica Gelb Aye

Jessica Xiarhos Aye

Artie Sullivan Aye

James Rogers Aye

Peter Cheney Aye

Richard Doron Aye

Paul Baker Aye

Peter Cohen Aye

Roll Call

Ian Hunt	Absent
NDack Toure	Aye
William Rockwell	Aye
Nick Santoro	Aye
Rodolphe Herve	Aye

B. Discussion and Vote to Enter Negotiations with Head of School for Contract Renewal

Dr. Cohen presented to the Board and outlined his, and the schools accomplishments, over the last 2 years.

Restructuring of leadership.

Special Education revamp and improvements/ systems were not working and were out of compliance. Trust has been rebuilt.

Councilling, learning specialists, teams has been rebuilt.

Building upgrades interior and exterior.

Communication/social media/website/rebranding.

Enrollment and marketing reboot.

Crisis leadership during covid.

Vision for the future..Soar....

Academic excellence.

Visual & performing arts.

Building upgrade and deferred maintenance.

Gradual expansion into warehouse/ science labs/maker space.

The groundwork has been put in place, time to build upon it.

Jessica Gelb, Paul B spoke to Peter's accomplishments.

Peter Cheney made a motion to Enter into negotiations with Dr. Peter Cohen for a new contract.

Rodolphe Herve seconded the motion.

Nick, James, Peter and Jessica X left the room for the vote.

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

Roll Call

Paul Baker	Aye
Ian Hunt	Absent
NDack Toure	Aye
Jessica Gelb	Aye
Artie Sullivan	Aye
William Rockwell	Aye
Peter Cheney	Aye
Rodolphe Herve	Aye

Roll Call

Richard Doron Aye

Richard Doron made a motion to Appoint negotiating team to parlay with Dr. Cohen.

Peter Cheney seconded the motion.

Artie, Paul, Rudi and Peter Cheney will form the negotiating team to work with Dr. Cohen on a new 3 year contract.

Peter, James, Jess Xiarhos and Nick re-joined the meeting at 8:38pm.

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

Roll Call

Rodolphe Herve Aye

Paul Baker Aye

Ian Hunt Absent

Peter Cheney Aye

Jessica Gelb Aye

Richard Doron Aye

NDack Toure Aye

William Rockwell Aye

Artie Sullivan Aye

C. Discussion and Approval of Criteria for Excellence

James Rogers made a motion to approve the criteria for academic excellence.

Nick Santoro seconded the motion.

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

Roll Call

Peter Cohen Aye

NDack Toure Aye

Richard Doron Aye

Rodolphe Herve Aye

Peter Cheney Aye

Artie Sullivan Aye

James Rogers Aye

Paul Baker Aye

Jessica Gelb Aye

Jessica Xiarhos Aye

William Rockwell Aye

Nick Santoro Aye

D. Discussion to Establish Strategic Planning Committee

Dr. Cohen... need to put the committee back together to put in place data collection ahead of 2023 expiration of the current Strategic Plan.

E. Establish a Covid/Pandemic Response Task Force

V. Committee Updates

A. Governance Committee

Paul presented ideas for yearly board member review as well as renewal.

Board agreed that Governance committee should do so and report back to Board with suggestions at December or January meetings.

B. Finance Committee

Rudi presented a very clear and concise presentation of the finance committees work and rightly applauded Jeff Barry for all of his continued hard work.

C. Personnel Committee

James shared that the committee focused on the presentation of an older Katie Sullivan faculty survey as a mid cycle feedback/review. Too many "didn't know" answers in the past..need to eliminate the majority of those answers. Will provide a great guide for Peter.

D. Academic Excellence

See above as to vote on Academic Excellence.

E. Development & Communications

Did not meet but Peter's update touched on the main topics.

F. Strategic Plan Committee

Time fast approaching to kick start the new 5 year Strategic Plan.

G. Facilities Task Force

Will Rockwell gave an update on Task Force work.Moving along nicely.

Storage container GONE and the back lot is "almost" empty!

MCCPS parents Karen Zieff and John Romano have joined the committee..great news.

Awaiting proposals for roof replacement.

Landscape architect suggested by Peter Cheney is going to help out.

Gradual approach to development.

VI. Public Comment

A. Public Comment

None!

VII. Board Member Comments and Resolutions

A. Board Member Comments and Resolutions

Halloween Dance is moved indoors for Friday evening due to the weather.

James...question? New members of Board as Chairs of committees...any mentoring in place to help out? Secession plan?

Jess Gelb suggested another staff appreciation event to be financed by the board. 100% agreement on the suggestion.

VIII. Closing Items

A. Recap Action Items

B. Meeting Evaluation

Happy Thanksgiving:)

Good and long meeting.

Artie absent for 30th November meeting. Rick Doran, Vice Chair, will chair the meeting in Artie's absence.

C. Adjourn Meeting

Artie Sullivan made a motion to Adjourn the meeting.

Nick Santoro seconded the motion.

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

Roll Call

NDack Toure Aye

Jessica Xiarhos Aye

William Rockwell Aye

Ian Hunt Absent

Peter Cohen Aye

James Rogers Aye

Paul Baker Aye

Rodolphe Herve Aye

Nick Santoro Aye

Richard Doron Aye

Jessica Gelb Aye

Peter Cheney Aye

Artie Sullivan Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:38 PM.

Respectfully Submitted,

Paul Baker

Documents used during the meeting

- HOS Report to Board of Trustees 10_26_21.pdf
- Finance Committee Presentation - 20-21.pdf
- Draft- Audit Report Marblehead.pdf
- Head of School - past,present,future.pdf
- FINAL - MCCPS Criteria for Excellence -6.pdf
- FinCom_notes_Sept_2021.pdf
- Sept-2021.pdf