

DRAFT



## MCCPS Board of Trustees

# Minutes

## Strategic Plan Committee Meeting

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### **Date and Time**

Thursday December 9, 2021 at 7:00 PM

### **Location**

ZOOM

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### **Committee Members Present**

Nick Santoro (remote), Peter Cohen (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

Carol McEnaney (remote), Erik Roberts (remote), Jessica Xiarhos (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Peter Cohen called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Thursday Dec 9, 2021 at 7:07 PM.

## **II. Strategic Plan Committee**

### **A.**

## **Review Purpose of Strategic Plan Committee**

- **Recap history**
  - **Current strategic plan is a 3 year plan. Came together in 2019.**
- **Overview of Current Strategic Plan**
  - **Goal to take focus groups while staying focused on answering the question, “Why do we do what we do and how do we do it?”**
- **Introduce Procedure for developing new Strategic Plan**
  - **Key stakeholder groups**
    - **Parents**
    - **Students**
    - **Alumni**
    - **Faculty**
    - **Community members**
  - **Timeline**
    - **Goal is board approval by end of 2022**
- **Questions**
  - **Update or reduce in order to simplify?**
    - **Strip down to simplify and strengthen focus**
  - **Goals that keep going or measurable achievement**

## **III. Other Business**

### **A. Status Review - Current Strategic Plan**

- **Status Review**
  - **Postponed until more members**

### **B. Timeline Discussion**

- **Timeline Discussion**
  - **Next steps**
    - **Membership**
      - **la/athletics**
      - **Parents**
        - **Critical**
        - **In education**
        - **In and outside of other committees**
      - **Goal for 3 parents or 2 plus IA**
      - **What type of commitment?**
        - **12 month**

## **IV. 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 7:56 PM.

Respectfully Submitted,  
Nick Santoro