

APPROVED



MCCPS Board of Trustees

Minutes

MCCPS Monthly Board of Trustees Meeting

Date and Time

Tuesday June 27, 2023 at 7:00 PM

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

Trustees Present

Carol McEnaney, Ian Hunt, Jessica Xiarhos, Katie Holt (remote), Lindsay Smith, Nick Santoro, Paul Baker, William Rockwell

Trustees Absent

Jessica Gelb, Rodolphe Herve, Tim Wadlow

Guests Present

Jeff Lewis, Kathy Santoro, Kim Nothnagle, Thomas Phillips

I. Opening Items**A.**

Record Attendance and Guests

B. Call the Meeting to Order

William Rockwell called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Jun 27, 2023 at 7:08 PM.

C. Approve Minutes from 6/7 Community Info. Session

William Rockwell made a motion to approve the minutes from the 6/7/20223 Community Information forum on the condition that the corrections outlined below be made to the Community Information Forum on 06-07-23.

Paul Baker seconded the motion.

- Katie was listed as absent- was remote
- Megan Hale misspelled

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

Roll Call

Nick Santoro	Aye
Carol McEnaney	Aye
Lindsay Smith	Aye
Katie Holt	Aye
William Rockwell	Aye
Ian Hunt	Aye
Paul Baker	Aye
Jessica Xiarhos	Aye
Rodolphe Herve	Absent
Tim Wadlow	Absent
Jessica Gelb	Absent

D. Approve Minutes from 6/6 Monthly Board Meeting

William Rockwell made a motion to approve the minutes from Monthly Board Meeting on 06-06-23.

Nick Santoro seconded the motion.

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

Roll Call

Jessica Xiarhos	Aye
Lindsay Smith	Aye
William Rockwell	Aye
Katie Holt	Aye
Rodolphe Herve	Absent
Ian Hunt	Aye
Jessica Gelb	Absent
Paul Baker	Aye
Carol McEnaney	Aye

Roll Call

Nick Santoro Aye
Tim Wadlow Absent

E. Approve Minutes from 4/12 Special Board Meeting

William Rockwell made a motion to approve the minutes from Special Board Meeting on 04-18-23.

Paul Baker seconded the motion.

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

Roll Call

Carol McEnaney Aye
Ian Hunt Aye
Tim Wadlow Absent
Rodolphe Herve Absent
Lindsay Smith Aye
William Rockwell Aye
Paul Baker Aye
Jessica Gelb Absent
Jessica Xiarhos Aye
Nick Santoro Aye
Katie Holt Aye

F. Approve Minutes from 3/28 Monthly Board Meeting

William Rockwell made a motion to approve the minutes from MCCPS Monthly Board of Trustees Meeting on 03-28-23.

Nick Santoro seconded the motion.

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

Roll Call

Carol McEnaney Aye
Tim Wadlow Absent
Rodolphe Herve Absent
William Rockwell Aye
Katie Holt Aye
Lindsay Smith Aye
Nick Santoro Aye
Jessica Xiarhos Aye
Jessica Gelb Absent
Ian Hunt Aye
Paul Baker Aye

II. Opening Comments From Chair

A. Opening Comments

- Paul thanked Jeff, Kathy, Kim and Thomas for their interest in joining the MCCPS Board of Trustees.

III. Public Comment

A. Public Comment

- Thomas thanked the Board of Trustees for its consideration of his and the others' candidacy.

IV. Board Annual Items

A. Upcoming Meeting Agenda Items

- Board Retreat scheduled for 8/12

V. Interview Board Candidates

A. Potential Board Member Interview: Jeff Lewis

- Jeff spoke of his background
 - Parent of incoming fourth grader, teacher
 - Works in child welfare law
 - Interested in giving back, saw flyer seeking Board members at bingo night
 - Shared what he can contribute to the Board
 - Ability to help institution avoid issues that could get DCS involvement... can help craft solutions to remediate issues-
- Katie- what made you apply to MCCPS for your daughter?
 - Tilly went to St Andrews in MHD where they experienced family philosophy... want to spend time with my daughter and it's a fleeting moment... advocate of project based learning
 - Ian- biggest challenges facing school?
 - Jeff- HOS- need to find right person... leaders listen, instruct and push things down to lowest level for execution

William Rockwell made a motion to move that the Board appoint Jeff Lewis as a member of the MCCPS Board of Trustees to fill a term commencing immediately upon approval by Department of Elementary and secondary Education and expiring three (3) years from the date of DESE approval.

Jessica Xiarhos seconded the motion.

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

Roll Call

Carol McEnaney Aye

Nick Santoro Aye

Roll Call

Tim Wadlow Absent
 Ian Hunt Aye
 Katie Holt Aye
 Jessica Gelb Absent
 Paul Baker Aye
 Lindsay Smith Aye
 Jessica Xiarhos Aye
 Rodolphe Herve Absent
 William Rockwell Aye

William Rockwell made a motion to move that the Board invite the newly appointed Trustee, Jeff Lewis, to all Board Meetings and activities while his approval is pending with the Department of Elementary and secondary education. Jeff will be entitled to participate as provisional Trustee and will be able to participate in all activities and discussions, except voting, until the formal approval from the Department of Elementary and Secondary Education, and will not be counted when determining a quorum.

Lindsay Smith seconded the motion.

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

Roll Call

Nick Santoro Aye
 Jessica Gelb Absent
 Katie Holt Aye
 Carol McEnaney Aye
 Jessica Xiarhos Aye
 Rodolphe Herve Absent
 William Rockwell Aye
 Lindsay Smith Aye
 Ian Hunt Aye
 Paul Baker Aye
 Tim Wadlow Absent

B. Potential Board Member Interview: Kathy Santoro

- Kathy spoke of her background
 - Grew up in MHD, attended Bell, all 3 kids attended MCCPS
 - Retiring in Nov, interested in doing something meaningful
 - Currently at Harvard in HR department, led COVID response for Arts and Sciences... many years of exp. in HR
 - Promised her kids they'd get attention at school, not just sit in lines quietly, has volunteered at MCCPS in the past
- Lindsay- one thing that excited me is the idea of protecting Charter's mission/essence... how do you see yourself in this role protecting the charter mission?
 - Would like to be involved in staffing decisions... don't want a HOS to leave on bad terms, which has happened in the past

- Katie- what are your thoughts on institutional knowledge and how one balances what's been versus what changes can drive us forward?
 - Kathy- COVID has affected decision making process, now new leaders are trying to get their footing and people are often uncomfortable with these changes

William Rockwell made a motion to move that the Board appoint Kathy Santoro as a member of the MCCPS Board of Trustees to fill a term commencing immediately upon approval by Department of Elementary and secondary Education and expiring three (3) years from the date of DESE approval.

Paul Baker seconded the motion.

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

Roll Call

Paul Baker	Aye
Tim Wadlow	Absent
Nick Santoro	Abstain
Jessica Gelb	Absent
Lindsay Smith	Aye
William Rockwell	Aye
Katie Holt	Aye
Rodolphe Herve	Absent
Jessica Xiarhos	Aye
Carol McEnaney	Aye
Ian Hunt	Aye

William Rockwell made a motion to move that the Board invite the newly appointed Trustee, Kathy Santoro, to all Board Meetings and activities while her approval is pending with the Department of Elementary and secondary education. Kathy will be entitled to participate as provisional Trustee and will be able to participate in all activities and discussions, except voting, until the formal approval from the Department of Elementary and Secondary Education, and will not be counted when determining a quorum.

Lindsay Smith seconded the motion.

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

Roll Call

Jessica Xiarhos	Aye
Lindsay Smith	Aye
Jessica Gelb	Absent
Ian Hunt	Aye
Rodolphe Herve	Absent
Paul Baker	Aye
William Rockwell	Aye
Carol McEnaney	Aye
Nick Santoro	Abstain
Tim Wadlow	Absent
Katie Holt	Aye

C. Potential Board Member Interview: Thomas Phillips

- Thomas spoke of his background
 - Carol's son, involved in MCCPS community since nearly beginning, graduated 2009
 - Worked for nearly decade for YMCA, JCC, summer camps, outdoor ed.
 - Opened Island Roots Camp group in Oct. 2020 and now have the time to give back... MCCPS at cross roads with HOS moving on
- Katie- what committee/niche do you think you'd fit best with?
 - Thomas- generalist, long-term/big-picture thinker, willing to commit to committee that BOT sees as best fit
- Jess- as alum, what was important to you as HOS and what would you say is important looking back?
 - Thomas- HOS who's part of community, strong captain for students that could set tone for what the community is, someone who supports faculty
- Lindsay- do you feel you have time/space for more than just monthly Board meeting?
 - Thomas- I do... I'd like to be involved and see value in immersing myself in the school

William Rockwell made a motion to move that the Board appoint Thomas Phillips McEnaney as a member of the MCCPS Board of Trustees to fill a term commencing immediately upon approval by Department of Elementary and secondary Education and expiring three (3) years from the date of DESE approval.

Lindsay Smith seconded the motion.

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

Roll Call

Katie Holt	Aye
Paul Baker	Aye
Jessica Gelb	Absent
Lindsay Smith	Aye
Jessica Xiarhos	Aye
Carol McEnaney	Abstain
William Rockwell	Aye
Nick Santoro	Aye
Ian Hunt	Aye
Rodolphe Herve	Absent
Tim Wadlow	Absent

William Rockwell made a motion to move that the Board invite the newly appointed Trustee, Thomas Phillips McEnaney, to all Board Meetings and activities while his approval is pending with the Department of Elementary and secondary education. Thomas will be entitled to participate as provisional Trustee and will be able to participate in all activities and discussions, except voting, until the formal approval from the

Department of Elementary and Secondary Education, and will not be counted when determining a quorum.

Ian Hunt seconded the motion.

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

Roll Call

Tim Wadlow	Absent
Ian Hunt	Aye
Jessica Gelb	Absent
Katie Holt	Aye
Carol McEnaney	Abstain
Rodolphe Herve	Absent
Nick Santoro	Aye
Jessica Xiarhos	Aye
William Rockwell	Aye
Paul Baker	Aye
Lindsay Smith	Aye

D. Potential Board Member Interview: Kimberly Nothnagel

- Kim spoke of her background
 - Parent of two incoming 6th graders
 - Don't have background in education but have worked in adult ed., worked at a zoo
 - Overarching theme- bringing people together towards common goals
 - All of these alumni that come back are testament to Charter's mission to building adults that are ready to give back... sense of community is something I hope to be a part of fostering at MCCPS
- Lindsay- do you see many Charter families through your work with SPUR?
 - Kim- yes, lots of MCCPS families come work with us so I've had the opportunity to meet with many of them... find a lot of value in the nonprofit world and see the commitment to community as a differentiator between MCCPS 8th grader vs others
- Kim- community service is a big part of MCCPS but it isn't necessarily talked about...
 - food insecurity doesn't have zip code- spoke of food pantry
 - fundraising trending down for approx. 4 years- COVID had complex impact on nonprofits
- Lindsay- interest in development/comms or does this mean you'd want a break from it?
 - Kim- fundraising is tough but I think that it's a necessary evil...
 - Paul- we haven't done a great job of telling our story ourselves
 - Kim- fundraising is balance between telling the story and meaningful financial ed. for those doing fundraising- the thing about fundraising is that everybody is part of it

William Rockwell made a motion to move that the Board appoint Kim Nothnagel as a member of the MCCPS Board of Trustees to fill a term commencing immediately upon approval by Department of Elementary and secondary Education and expiring three (3) years from the date of DESE approval.

Jessica Xiarhos seconded the motion.

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

Roll Call

William Rockwell Aye
Jessica Xiarhos Aye
Carol McEnaney Aye
Ian Hunt Aye
Paul Baker Aye
Lindsay Smith Aye
Katie Holt Aye
Rodolphe Herve Absent
Nick Santoro Aye
Tim Wadlow Absent
Jessica Gelb Absent

William Rockwell made a motion to move that the Board invite the newly appointed Trustee, Kim Nothnagel, to all Board Meetings and activities while her approval is pending with the Department of Elementary and secondary education. Kim will be entitled to participate as provisional Trustee and will be able to participate in all activities and discussions, except voting, until the formal approval from the Department of Elementary and Secondary Education, and will not be counted when determining a quorum.

Katie Holt seconded the motion.

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

Roll Call

Ian Hunt Aye
Nick Santoro Aye
Carol McEnaney Aye
Rodolphe Herve Absent
Jessica Xiarhos Aye
Jessica Gelb Absent
William Rockwell Aye
Tim Wadlow Absent
Lindsay Smith Aye
Katie Holt Aye
Paul Baker Aye

VI. HOS Report

A. Monthly Report

- Please see attached HOS Report for full report
- Enrollment

- Currently projected 187-201 with 14 offers out
 - Tours scheduled with several potential students
- No waitlists at any grade
- Budget
 - Formerly based on 210, new version based on enrollment of 200 that, with some personnel changes, keeps us \$30k in the black
 - Jeff Barry still revising drafts based on updated numbers
 - French teacher has given notice- therefore exploring whether to keep the full-time position (relocating to all-French school in Boston)
 - Impacted students: 37 across 6th-8th grades
 - \$35k in budget for admin support- current admin roles (admissions, requesting records, etc.) being handled by one person (formerly 4)
 - Lindsay- wary of cutting admin, as leadership structure hinges on support being able to carry non-educational load
 - Stephanie- already stretched thin on admin side
 - Thomas- could reach out to alumni to gauge interest in teaching French or explore self study options for those students...
 - Kathy- is biggest issue paying this person of finding them?
 - Stephanie- currently, the issue is finding someone
- Staffing update
 - Two new hires, Claire Hunt (7th Math/Science) and Michael McCarthy (5th Humanities)
 - Verbal commitments from both
 - Claire is former MCCPS teacher
 - Still need Special Ed teacher for Grade 5 (combining Special Ed liaisons for Grades 6/7)
 - Generally quite confident in teaching staff- lots of continuity, strong structure
 - School counseling position still TBH but applicant pool is strong
 - Marketing/PR
 - Currently have \$5k budgeted for marketing/PR, Stephanie has written out performance tasks to be done on this
 - Stephanie- this is a priority, as marketing is currently being done on ad-hoc basis
 - Meeting scheduled with Flatrock Creative for 6/29, will post/vet other contractors for this area
 - Thomas- Final Site is another option and I know Tower works with them
 - Kim- marketing skills/website mgmt. is a skill that many students have and it may be worth the up-front effort of helping students contribute to this

- Summer Happenings
 - Leadership team meetings 7/8, 7/18, 7/27
 - Admin team attending leadership conference in August
 - Summer facility work- landscaping, painting, est. use of outdoor spaces adjacent to the school
 - Student/staff Handbook reviews
 - Ian volunteered the Board to do some landscaping work outside the 5/6th grade hallway, deck/garden abutting the 7th grade rooms

VII. New HOS Search Process

A. New HOS Search Process

- Core HOS Recruitment team met Saturday and decided to explore headhunter opportunities, update Performance Tasks and take time defining hiring process
- Updates to come during Board Retreat
- Kathy volunteered to assist with HOS process

VIII. Extension of Officer Terms

A. Vote re: Current Officer Terms through 8/30

William Rockwell made a motion to extend current Board & Committee Officer terms through 8/30.

Nick Santoro seconded the motion.

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

Roll Call

William Rockwell	Aye
Rodolphe Herve	Absent
Nick Santoro	Aye
Paul Baker	Aye
Carol McEnaney	Aye
Katie Holt	Aye
Ian Hunt	Aye
Jessica Xiarhos	Aye
Jessica Gelb	Absent
Tim Wadlow	Absent
Lindsay Smith	Aye

IX. Strategic Plan Extension

A. Vote to extend the current Strategic Plan

William Rockwell made a motion to extend MCCPS' existing Strategic Plan to expire at the end of the 2023-2024 school year.

Paul Baker seconded the motion.

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

Roll Call

Katie Holt	Aye
Lindsay Smith	Aye
Carol McEnaney	Aye
Ian Hunt	Aye
Paul Baker	Aye
Rodolphe Herve	Absent
Jessica Gelb	Absent
William Rockwell	Aye
Jessica Xiarhos	Aye
Tim Wadlow	Absent
Nick Santoro	Aye

X. Committee Updates

A. Governance Committee

- Met this month
 - Discussed Board composition
 - Abundance in education, deficits in people with Facilities background, development and finance
 - New members may help remediate this
 - 13 members excluding Interim HOS as ex-officio
 - Stephanie to be added as ex-officio in BMMS
 - Can be picky given our max of 15

B. Finance Committee

- Met this month
 - With one month to go, we will end up the year in the black given current stable enrollment and PPE levels (and can therefore expect another contribution to the Board-restricted fund)
 - The transition of former HoS is now complete with all monies taken out of the Board-restricted fund. Legal fees of \$20k should be final for this matter.

C. Personnel Committee

- Didn't meet this month
 - Do need members

D. Academic Excellence

- Voted to extend current goals

E.

Development & Communications

- Didn't meet this month
 - Lindsay and Meghan will meet this week (will include Thomas and Kim as well)

F. Strategic Plan Committee

- Didn't meet this month
 - On hiatus for time being

G. Facilities Task Force

- Didn't meet this month, as absence of HOS has this project at standstill
- Jeff Barry volunteered to join Facilities Task Force to help keep some momentum on this

XI. Public Comment

A. Public Comment

- N/A

XII. Board Member Comments and Resolutions

A. Board Member Comments and Resolutions

- MCCPS Board of Trustees members introduced themselves to new members, sharing a bit about their background & why they joined the Board

XIII. Closing Items

A. Adjourn Meeting

Katie Holt made a motion to Adjourn.

William Rockwell seconded the motion.

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

Roll Call

Ian Hunt	Aye
Rodolphe Herve	Absent
Jessica Gelb	Absent
Jessica Xiarhos	Aye
William Rockwell	Aye
Katie Holt	Aye
Carol McEnaney	Aye
Paul Baker	Aye

Roll Call

Nick Santoro Aye
Lindsay Smith Aye
Tim Wadlow Absent

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,
William Rockwell

Documents used during the meeting

None