

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Special Meeting: Review and Vote on Head of School Contract

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##### Date and Time

Tuesday February 6, 2024 at 6:30 PM

##### Location

- 17 Lime Street, Marblehead, MA 01945

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

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##### Trustees Present

Carol McEnaney, Ian Hunt, James Lewis (remote), Jessica Xiarhos, Katie Holt (remote), Kimberly Nothnagel, Lindsay Smith, Paul Baker, Polly Titcomb (remote), Rodolphe Herve (remote), William Rockwell (remote)

##### Trustees Absent

Nick Santoro, Stephanie Brant

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#### I. Opening Items

- Record Attendance and Guests
- Call the Meeting to Order

Lindsay Smith called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Feb 6, 2024 at 6:34 PM.

## **II. Head of School Final Contract for Review and Vote**

### **A. Contract Review and Vote**

Rudi explained the terms of new contract that was offered to Stephanie and accepted. Action/sick days amended to fall in line with all other staff. Admin work difficult to accomplish so Stephanie will be able to work remotely as required/needed.

Rodolphe Herve made a motion to Approve Head of School contract as presented.

Paul Baker seconded the motion.

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

#### **Roll Call**

Paul Baker	Aye
Stephanie Brant	Absent
Nick Santoro	Absent
Kimberly Nothnagel	Aye
James Lewis	Aye
Lindsay Smith	Aye
Ian Hunt	Abstain
William Rockwell	Aye
Katie Holt	Aye
Carol McEnaney	Abstain
Polly Titcomb	Aye
Jessica Xiarhos	Abstain
Rodolphe Herve	Aye

## **III. Closing Items**

### **A. Board Comments**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,  
Paul Baker