APPROVED

MCCPS Board of Trustees

Minutes

Personnel Committee Meeting

A Meeting of the Personnel Committee

Date and Time
Monday March 9, 2026 at 7:00 PM

Location
Marblehead Community Charter Public School is inviting you to a scheduled Zoom meeting.
Topic: MCCPS - Personnel Committee
Time: Jan 12, 2026 07:00 PM Eastern Time (US and Canada)
Every month on the Second Mon, 6 occurrence(s)
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us06web.zoom.us/meeting/tZApf-yqrz0tEtTULlmLww7RIR_08D_td-cV/ics?icsToken=DJ9E3JSFu3T6KPwC4wAALAAAAPjKr-vd1Pq9HcSSMcve_UeGWQ6wByhd1LRFXSHF9Vnv4Tv0k7ZWuaAC8KPGyQsfvuENNCTv1cREXW0soTAwMDAwMQ&meetingMasterEventId=l6B
Join Zoom Meeting
https://us06web.zoom.us/j/84485216780?pwd=TikVqTwYvKKXXT8sM4icxAqNugOk0q.1
Meeting ID: 844 8521 6780
Passcode: 1ZyGpv

One tap mobile
+16465588656,,84485216780#,,,,*141761# US (New York)
+16469313860,,84485216780#,,,,*141761# US
Join instructions
https://us06web.zoom.us/meetings/84485216780/invitations?signature=pVPV2dhxBeGIvgFeHd2je7JRkUcalcMAHv0jjFMDdT8

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Committee Members Present
Carol McEnaney (remote), Chris Re (remote), Jen Stoddard (remote), Kathy Santoro (remote), Katie Sullivan (remote), Stephanie Brant (remote)

Committee Members Absent
John Steinberg

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Chris Re called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Monday Mar 9, 2026 at 7:04 PM.

C. Approve Previous Minutes

Chris Re made a motion to approve the minutes from Personnel Committee Meeting on 02-09-26.
Katie Sullivan seconded the motion.
The committee **VOTED** to approve the motion.

II. Personnel Committee

A. Head of School Evaluation for 2025-2026

- We discussed the mid year review process for the HOS.
- The chair and vice chair will review the surveys, and then the board as a whole will get to see that summary.
- Discussed visibility into responses for the Personnel committee and for the HOS.
    - Stephanie might suggest if the responses can be open to the HOS. The documents / responses would therefore become public record, which is a factor to consider.
- Next Steps
    - Mr. Barry needs to make sure the ValEd survey is set up and paid. Coordinates with John. Sent via email.
    - John S needs to set up University of Kansas survey goes April 8th. Brings code to faculty meeting. His own BU Survey Monkey account.

- The chair goes into Board on Track and sets up CEO Eval. Faculty and Staff and Board members are emailed.
- Chris can align with these stakeholders via email. The surveys run 8th - 17th.

• Next meeting will be a check in to ensure the surveys are ready to launch.

III. Other Business

A. Other Business As Necessary

No other business.

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 7:24 PM.

Respectfully Submitted,
Chris Re