

APPROVED



MCCPS Board of Trustees

Minutes

MCCPS Board of Trustees Annual Retreat

Date and Time

Saturday June 6, 2026 at 8:30 AM

Location

In person at Mccps!

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

Trustees Present

Carly McIver, Carol McEnaney, Chris Re, Emily Promise, Eric Neagle, Ian Hunt, Karen Kagan, Katie Holt, Kimberly Nothnagel, Lindsay Smith, Polly Titcomb, Rachel March, Stephanie Brant

Trustees Absent

Ellen Lodgen

Guests Present

Alyssa Crimmins, KD MacDonald

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Lindsay Smith called a meeting of the board of trustees of MCCPS Board of Trustees to order on Saturday Jun 6, 2026 at 8:35 AM.

II. Ice Breakers with a focus on relationship building

A. Carly and Rachel to lead

No discussion.

III. Academic Excellence Presentation

A. Data Analysis

- Introduction — CoB framed the session around the critical role of the MCCPS Board to increase opportunities for students through critical analysis of student data / metrics.
- Presentation — KD MacDonald reviewed the key goals school tracks to measure student development / growth and shared an update from iReady data on school progress [vs. goals].
 - Strong student growth is being observed across school; math, ELA and students with disabilities (SWD) and Multi-language Learners (MLL) are all tracking in positive directions.
 - Shared perspectives on MCCPS benchmarked to state and national averages. Explored progress by grade for math, ELA and SWD.
 - Overall, the data suggests school strategy and processes deployed over the last 1–2 years are helping create a very positive trajectory.
 - Some grade-specific challenges with math and / or ELA were shared (e.g. grade 6). Key areas of focus - growth is not yet consistently translating into grade-level proficiency. Too many students remain in the below-level band.
- Breakouts — board self- reflected on data and explored data in small teams.

IV. Break

A. 10 minute break

At next MCCPS board agreed to finalize / vote for board office roles (e.g. Chair, Vice-Chair, Clerk etc). The board also discussed the importance of the Board and Committee member recruitments.

V. Governance

A. Board of Trustees' Handbook.

Eric led a discussion on the evolution of the MCCPS governance committee, as the group has experienced some changes over the last 12 years. A key focus area of his presentation was the review of an updated version of the MCCPS Handbook which the

governance committee has been working on refreshing. The presentation was also a useful opportunity to reinforce the key responsibilities of the board.

Key highlights from discussions

- Meeting etiquette, roles and responsibilities of board members.
- Revisit board on-boarding process (e.g training — Board on Track DESE open meeting; SOPs, and key roles and responsibilities).

VI. MCPSA resource review

A. Pair Share Resources

The board held a full board discussion. Did not breakout.

VII. Closing Items

A. Adjourn Meeting

Meeting adjourned.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:31 AM.

Respectfully Submitted,
Lindsay Smith

Documents used during the meeting

None