



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on January 4, 2019 at 4:06 PM EST

### Date and Time

Tuesday January 8, 2019 at 7:00 PM EST

### Location

MCCPS

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests		Jeanne Smith	5 m
<b>B.</b> Call the Meeting to Order		Nichole Thompson	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Nichole Thompson	5 m
<b>II. Governance</b>			<b>7:15 PM</b>
<b>A.</b> Board of Trustee Candidates - Interview	Discuss	Nichole Thompson	60 m
Provide overview of roles and responsibilities of Board Members for Stephen Viega and Phylis Aldridge, teachers at MCCPS.			
Interview Stephen Viega			
<b>B.</b> Board Meeting Update	Discuss	Nichole Thompson	20 m
Provide an update from the recent Board Meeting and review upcoming events and needs of the Board			
<b>III. Other Business</b>			<b>8:35 PM</b>
<b>A.</b> Engaging Teachers and Others to Serve on the Board	Discuss	Nichole Thompson	20 m
-Open House Event			
-Conflict of Interest - recent learnings and future planning			
<b>B.</b> February Governance Meeting	Discuss	Nichole Thompson	5 m
The next meeting is currently scheduled for Tuesday, February 5th			
<b>IV. Closing Items</b>			<b>9:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		