



# MCCPS Board of Trustees

## Governance Monthly Meeting

Amended on October 2, 2020 at 1:28 PM EDT

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### Date and Time

Tuesday September 15, 2020 at 7:00 PM EDT

### Location

Remote during Covid 'lock-down'  
17 Lime Street once over

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September Governance Meeting:

Join Zoom Meeting

<https://zoom.us/j/9632600993?pwd=RWlpMzR1bjVUTFJ2VFo2YXpiNVNtUT09>

Meeting ID: 963 260 0993

Passcode: k0yHtB

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>		Karl Smith	5 m
<b>B. Call the Meeting to Order</b>	Vote	Karl Smith	5 m
In light of the ongoing COVID-19 Coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Governance Committee, on September 15, 2020.			
<b>C. Approve Minutes</b>	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting on August 4, 2020			
<b>II. Governance Matters</b>			<b>7:15 PM</b>
<b>A. Board Meeting Update</b>	Discuss	Paul Baker	20 m
<b>B. Board Composition</b>	Discuss	Karl Smith	15 m
There is one remaining open seat left on the board.			

We are seeking parents, and / or people with experience in the fields of HR, legal, and construction.

**C. Review calendar items for coming months** Discuss 10 m

As requested, a draft governance calendar of events has been prepared. It is meant to capture the anticipated deliverables and detail out the objectives of the committee by month.

**III. Other Business** **8:00 PM**

**A. Planning for future meeting** Discuss Karl Smith 5 m

New Trustee training

The first Tuesday in October is the 6th. If there are no objections, this will be the meeting date - 7 PM.

**B. Board training discussion / planning** Discuss Karl Smith 10 m

**IV. Closing Items** **8:15 PM**

**A. Adjourn Meeting** Vote