



MCCPS Board of Trustees

Governance Monthly Meeting

Amended on October 6, 2020 at 2:41 PM EDT

Date and Time

Tuesday October 6, 2020 at 7:00 PM EDT

Location

remote via Zoom

October Governance Meeting:

Join Zoom Meeting

<https://zoom.us/j/94188545183?pwd=bDInc29CYTRodXV5cys3WmQxeXdldz09>

Meeting ID: 941 8854 5183

Passcode: MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Karl Smith	5 m
B. Call the Meeting to Order	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 October 6th, 2020.			
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Governance Monthly Meeting on September 15, 2020			
II. Governance Matters			7:15 PM
A. Board Meeting Update	Discuss	Paul Baker	20 m
B. Board Composition	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 November is the 3rd. 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