



# MCCPS Board of Trustees

## Board Retreat, Session #2

Amended on August 1, 2020 at 8:53 AM EDT

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### Date and Time

Saturday August 1, 2020 at 9:00 AM EDT

### Location

Artie Sullivan is inviting you to a scheduled Zoom meeting.

Topic: Board Retreat

Time: Aug 1, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Passcode: MCCPS

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Karl Smith	
<b>B. Call the Meeting to Order</b>		Artie Sullivan	
<b>C. Accept Remote Participation</b>	Vote	Artie Sullivan	3 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 Board of Trustees, August 1, 2020.			
<b>D. Review Agenda and Expectations</b>		Artie Sullivan	5 m
•Review of Agenda			
•Expectations for the Day			
<b>II. School Reopening</b>			<b>9:08 AM</b>
<b>A. School Reopening Plan</b>	Discuss	Peter Cohen	22 m
School Reopening Plan			
<b>III. Board on Track Training</b>			<b>9:30 AM</b>
<b>A. Board on Track Training</b>	Discuss	Artie Sullivan	60 m

Condition of Charter Renewal is to submit a Charter Amendment regarding Enrollment or an Enrollment Plan

<b>IV. Accountability Plan</b>			<b>10:30 AM</b>
A. Accountability Plan	Vote	Peter Cohen	15 m
<b>V. Open Meeting Law Training</b>			<b>10:45 AM</b>
A. Discussion of Open Meeting Law and MCCPS Board and Committee Procedures	Discuss	Karl Smith	45 m
<b>VI. Closing Items</b>			<b>11:30 AM</b>
A. Adjourn Meeting	Discuss	Artie Sullivan	5 m