



# MCCPS Board of Trustees

## Monthly Governance Meeting

November

Published on November 23, 2020 at 2:47 PM EST

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### Date and Time

Monday November 23, 2020 at 7:00 PM EST

### Location

Remote - zoom

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November Governance Meeting:

Join Zoom Meeting

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

Meeting ID: 941 8854 5183

Passcode: MCCPS

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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 November 23rd, 2020.

<b>C. Approve Minutes</b>	Approve Minutes	Karl Smith	5 m
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From October 6th

Approve minutes for Governance Monthly Meeting on October 6, 2020

## **II. Governance Matters** **7:15 PM**

<b>A. Board Meeting Update</b>	Discuss	Paul Baker	10 m
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<b>B. Board Composition</b>	Discuss	Karl Smith	15 m
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There are three remaining open seats left on the board.

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

<b>C. Bylaws review</b>	Discuss	Karl Smith	20 m
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The DESE has provided feedback and comments. The Board has proposed certain edits and would like Governance to review and understand the updates before the updated document is resubmitted.

<b>D. Read through of Charter document</b>	Discuss	Karl Smith	5 m
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This is a standing item on the calendar to review the most recent version of the charter document.

## **III. Other Business** **8:05 PM**

<b>A. Planning for future meetings</b>	Discuss	Karl Smith	5 m
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Review calendar of upcoming topics.

Next month - meeting would normally be December 1st - but that's next week.

Propose December 8th or 15th

<b>B. Board training discussion / planning</b>	Discuss	Karl Smith	10 m
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## **IV. Closing Items** **8:20 PM**

<b>A. Adjourn Meeting</b>	Vote		
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