



MCCPS Board of Trustees

Governance Monthly Meeting - December 2020

Published on December 12, 2020 at 4:15 PM EST

Date and Time

Monday December 14, 2020 at 7:00 PM EST

November 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 December 14th, 2020.			
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
From October 6th			
II. Governance Matters			7:15 PM
A. Board Meeting Update	Discuss	Paul Baker	10 m
B. Board Composition	Discuss	Karl Smith	15 m
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.			
C. Read through of Charter document	Discuss	Karl Smith	5 m

This is a standing item on the calendar to review the most recent version of the charter document.

III. Other Business

7:45 PM

A. Planning for future meetings

Discuss Karl Smith

5 m

Review calendar of upcoming topics.

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

Propose December 8th or 15th

B. Board training discussion / planning

Discuss Karl Smith

10 m

C. Other matters - discussion

Discuss Karl Smith

5 m

Any additional items to be discussed. This provides an opportunity to review any other matters.

IV. Closing Items

8:05 PM

A. Adjourn Meeting

Vote