



MCCPS Board of Trustees

Monthly Governance Meeting

1st Tuesday of every month

Published on April 6, 2021 at 6:58 PM EDT

Date and Time

Tuesday April 6, 2021 at 7:00 PM EDT

Location

Remote - Zoom Call

Join Zoom Meeting

[https://us02web.zoom.us/j/88166557561?](https://us02web.zoom.us/j/88166557561?pwd=QVBTMnJMUHVIMU9USWpsLzhzYWFrQT09)

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Meeting ID: 881 6655 7561

Passcode: 6394

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

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Executive Order for this meeting of the Governance Committee, on April 6, 2021.			

C. Approve minutes from previous meeting From last month's meeting	Approve Minutes	Karl Smith	5 m
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Approve minutes for Monthly Governance Meeting on March 15, 2021

II. Governance Matters 7:15 PM

A. Board Meeting Update	Discuss	Paul Baker	15 m
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B. Board Composition	Discuss	Karl Smith	20 m
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Review open seats and remaining terms of current trustees.
We are seeking parents, and / or people with experience in the fields of HR, legal, and construction.

C. Review Charter document - evaluate potential updates	Discuss	Karl Smith	20 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 8:10 PM

A. Planning for future meetings	Discuss	Karl Smith	5 m
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Review calendar of upcoming topics.
Set next meeting date and time.

B. Board training discussion / planning	Discuss	Karl Smith	10 m
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C. Other matters - discussion	Discuss	Karl Smith	10 m
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Any additional items to be discussed. This provides an opportunity to review any other matters.

IV. Closing Items 8:35 PM

A. Adjourn Meeting	Vote		
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