



# MCCPS Board of Trustees

## Monthly Governance Meeting

March 2021

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### Date and Time

Monday March 15, 2021 at 7:00 PM EDT

### Location

Remote - Zoom call

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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 March 15, 2021.			
<b>C. Approve minutes from previous meeting</b>	Approve Minutes	Karl Smith	5 m
From last month's meeting			

	Purpose	Presenter	Time
<b>II. Governance Matters</b>			<b>7:15 PM</b>
<b>A. Board Meeting Update</b>	Discuss	Paul Baker	15 m
<b>B. Board Composition</b>	Discuss	Karl Smith	20 m
<p>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.            Tonight we have an alum - Will Rockwell.            Please welcome him and help explain what we do.            He is interested in becoming a board member.</p>			
<b>C. Review Charter document - evaluate potential updates</b>	Discuss	Karl Smith	10 m
<p>This is a standing item on the calendar to review the most recent version of the charter document.</p>			
<b>III. Other Business</b>			<b>8:00 PM</b>
<b>A. Planning for future meetings</b>	Discuss	Karl Smith	5 m
<p>Review calendar of upcoming topics.            Set next meeting date and time.</p>			
<b>B. Board training discussion / planning</b>	Discuss	Karl Smith	10 m
<b>C. Other matters - discussion</b>	Discuss	Karl Smith	10 m
<p>Any additional items to be discussed. This provides an opportunity to review any other matters.</p>			
<b>IV. Closing Items</b>			<b>8:25 PM</b>
<b>A. Adjourn Meeting</b>	Vote		