



MCCPS Board of Trustees

Monthly Governance meeting

May 2021

Published on May 6, 2021 at 4:05 PM EDT

Date and Time

Monday May 10, 2021 at 7:00 PM EDT

Location

Remote - please use the following Zoom info:

Join Zoom Meeting

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

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

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. Vote to accept remote participation	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

Purpose Presenter Time

the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Governance Committee, on May 10, 2021.

C. Call the Meeting to Order Vote Karl Smith 5 m

D. Approve minutes from previous meeting Approve Karl Smith 5 m
Minutes

Approve minutes for Monthly Governance Meeting on March 15, 2021

E. Approve minutes from previous meeting Approve Karl Smith 5 m
Minutes

From last month's meeting

Approve minutes for Monthly Governance Meeting on April 6, 2021

II. Governance Matters

7:25 PM

A. Board Meeting Update Discuss Paul Baker 10 m

B. Board Composition Discuss Karl Smith 10 m

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 15 m

This is a standing item on the calendar to review the most recent version of the charter document.
Please see Peter's e-mail from April 12th.
At the previous meeting, a goal was set to review the first two sections of the charter.

III. Other Business

8:00 PM

A. Planning for future meetings Discuss Karl Smith 5 m

Review calendar of upcoming topics.
Set next meeting date and time.

B. Board training discussion / planning Discuss Karl Smith 15 m

There needs to be some training for Board members on exactly how meetings will be run once in person meetings re-commence.

	Purpose	Presenter	Time
<p>The group should look to clarify how certain aspects will need to be covered correctly. Assignments should be given out to each member of Governance to adequately plan for the June retreat.</p>			

C. Other matters - discussion	Discuss	Karl Smith	10 m
<p>Any additional items to be discussed. This provides an opportunity to review any other matters.</p>			

IV. Closing Items

8:30 PM

A. Adjourn Meeting	Vote
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