



# MCCPS Board of Trustees

## Monthly Governance meeting

June 2021

Published on June 14, 2021 at 7:07 PM EDT

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### Date and Time

Monday June 14, 2021 at 7:00 PM EDT

### Location

Remote - zoom info to be provided

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### Agenda

|                                                                                                                                                                                                                                                                                                                                                                           | Purpose         | Presenter  | Time           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------|----------------|
| <b>I. Opening Items</b>                                                                                                                                                                                                                                                                                                                                                   |                 |            | <b>7:00 PM</b> |
| <b>A.</b> Record Attendance                                                                                                                                                                                                                                                                                                                                               |                 | Karl Smith | 5 m            |
| <b>B.</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 the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Governance Committee, on June 14, 2021. |                 |            |                |
| <b>C.</b> Call the Meeting to Order                                                                                                                                                                                                                                                                                                                                       | Vote            | Karl Smith | 5 m            |
| <b>D.</b> Approve minutes from previous meeting                                                                                                                                                                                                                                                                                                                           | Approve Minutes | Karl Smith | 5 m            |

**Purpose    Presenter    Time**

Approve minutes for Monthly Governance meeting on May 10, 2021

**II. Governance Matters** **7:20 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. Committee Responsibilities**              Discuss    Karl Smith                      10 m  
The group should consider the comments by the HOS to have sub-committees take on more responsibilities.

**III. Other Business** **7:50 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**                      Discuss    Karl Smith                      15 m  
Discuss takeaways from most recent Board Retreat held last Saturday.

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

**IV. Closing Items** **8:20 PM**

**A. Adjourn Meeting**                                      Vote