



MCCPS Board of Trustees

Governance Committee Monthly Meeting

Amended on September 30, 2021 at 1:38 PM EDT

Date and Time

Tuesday September 7, 2021 at 7:00 PM EDT

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Lizzie Burns	1 m
B. Call the Meeting to Order		Paul Baker	1 m
C. Approve Minutes	Approve Minutes	Paul Baker	1 m
Approve minutes for Monthly Governance meeting on June 14, 2021			
II. Governance			7:03 PM
A. Planning meeting schedule for the 2021/22 school year	Discuss	Paul Baker	5 m
III. Other Business			7:08 PM
A. Introduce & Interview Board Candidate Nick Santoro	Vote	Paul Baker	20 m
B. Board & Committee outreach for new members.	Discuss	Paul Baker	15 m
C. What can we do to support the Board in the coming year	Discuss	Paul Baker	15 m
IV. Closing Items			7:58 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Paul
Baker

Time
1 m