



MCCPS Board of Trustees

Governance Committee Monthly Meeting

Amended on May 4, 2022 at 1:57 PM EDT

Date and Time

Tuesday May 10, 2022 at 7:00 PM EDT

Location

ZOOM

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday May 10th 2022 at 7:00 PM EST.

Location: 8th grade classroom, MCCPS • 17 LIME STREET • MARBLEHEAD, MA 01945 and also via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held in a hybrid format, in person and remotely via Zoom: <https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Elizabeth Burns	1 m
B. Remote Participation	Vote	Paul Baker	2 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. May I please get a motion to accept this Executive Order for this meeting of the MCCPS Governance Committee, on May 10th 2022		
C. Call the Meeting to Order		Paul Baker	1 m

	Purpose	Presenter	Time
D. Approve Minutes from 04/5/22 Governance Committee Meeting	Approve Minutes	Paul Baker	3 m
II. New Committee members			7:07 PM
A. Introduce MCCPS parent Maria Maliouk to the committee	Discuss	Paul Baker	10 m
III. 4/25/22 Board Meeting update			7:17 PM
A. Board meeting update	FYI	Baker/Santoro	20 m
IV. Other Business			7:37 PM
A. Individual Board Trustee renewal/yearly self assessments.. Board directed. Finalize google document entries/committee member suggestions regarding Board self assessments and compile final draft to present to Board at May Board meeting. Need to have this place before the Board Retreat in June.	Discuss	Paul Baker	15 m
B. Membership Outreach and Committee/Board onboarding..we NEED a plan.	Discuss	Paul Baker	10 m
V. Closing Items			8:02 PM
A. Adjourn Meeting	Vote	Paul Baker	1 m