



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on August 31, 2022 at 9:19 PM EDT

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### Date and Time

Tuesday September 6, 2022 at 7:00 PM EDT

### Location

ZOOM ONLY

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### MCCPS Board of Trustees Governance Committee Monthly Meeting

**Date and Time:** Tuesday September 6th, 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?](https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09)

**pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09**

**Meeting ID: 920 4360 2027**

**Passcode: MCCPSgov**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance		Elizabeth Burns	1 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve Minutes from 5/10/22 Governance Committee Meeting	Approve Minutes	Nick Santoro	3 m
<b>II. Board Meeting updates</b>			<b>7:05 PM</b>

	Purpose	Presenter	Time
A. Board meeting update	FYI	Nick Santoro	10 m

- Tim...Chair...July 1st 2022/June 30th 2024
- Artie/Ian
- Vice Chair...Artie June 30th 2023/ Rudi/Ian
- Clerk...Will June 1st 2022/June 30th
- Artie/Jess G

- Committee Chairs 2022/23
- Finance..Rudi
- Governance..Nick/Paul(interim)/Artie
- Personel...Artie
- Strategic...Nick
- Communication/Development...Jess G
- Academic...Jess X
- Building/Facilities..Will

B. June/July/August Board Meeting updates	FYI	Nick Santoro	20 m
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#### **Facilities maintenance updates**

- Roof
- Stone Wall
- Murals

#### **Annual Report/Criteria Site Visit Report (Board compliance not met)**

#### **Board Goals**

##### **Goal-1 Board Communication**

Foster a strong level of connectivity with faculty, parents, and community members.

- Advance general awareness of MCCPS board responsibilities and key activities through a diverse communications strategy that reaches all key stakeholder groups.
- Build and cultivate a more dynamic and interactive relationship with MCCPS faculty. To include strengthening access and building trust through regular events and activities.

##### **Goal-2 Development**

Establish a robust development strategy to support both short-term and long-term strategic goals of MCCPS and ensure the financial stability of the school.

- Leverage local community networks to support the realization of short-term infrastructure needs (e.g. roof repairs).
- Identify and foster new and innovative opportunities to support the realization of longterm strategic goals (e.g. MCCPS Strategic Plan).

##### **Goal 3 Supporting Academic Excellence**

Support the continued Growth and Development of the educational experiences of our MCCPS Students.

- Adoption and Support the Implementation of the Criteria for Excellence.

#### **Paul's New Role!**

### **III. Other Business 7:35 PM**

A. Individual Board Trustee renewal/yearly self assessments.. Board directed.	Discuss	Nick Santoro	15 m
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Review results of the Individual Board Trustee renewal/yearly self assessment. What can we learn from this data? How can we report our findings to the board?

B. Board on Track's Goal Monitoring Feature	Discuss	Nick Santoro	10 m
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	Purpose	Presenter	Time
- How can we utilize?			
- What other features might we not be taking full advantage of?			
<b>IV. Closing Items</b>			<b>8:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nick Santoro	1 m