



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on October 16, 2022 at 12:58 PM EDT  
Amended on October 26, 2022 at 10:19 AM EDT

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### Date and Time

Tuesday November 1, 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> |
| <b>A.</b> Record Attendance   |                 | Elizabeth Burns | 1 m            |
| <b>B.</b> Call the Meeting to Order                                 |                 | Nick Santoro    | 1 m            |
| <b>C.</b> Approve Minutes from 10/4/22 Governance Committee Meeting | Approve Minutes | Nick Santoro    | 3 m            |
| <b>II. Discuss New Committee Membership</b>                         |                 |                 | <b>7:05 PM</b> |

|   | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b>    |
|---|----------------|------------------|----------------|
| <b>A. Prospective Board Member Interviews</b>   | Discuss        | Nick Santoro     | 20 m           |
| Guests include  |                |                  |                |
| <ul style="list-style-type: none"> <li>• Katie Holt</li> <li>• Lindsay Smith</li> </ul> |                |                  |                |
| <b>B. Overview New Board Member Onboarding</b>  | FYI            | Nick Santoro     | 5 m            |
| <b>III. Board Meeting updates</b>   |                |                  | <b>7:30 PM</b> |
| <b>A. Board meeting update</b>  | FYI            | Nick Santoro     | 10 m           |
| <b>IV. Other Business</b>   |                |                  | <b>7:40 PM</b> |
| <b>A. Discuss Onboarding New Committee Members Protocols</b>                            | Discuss        | Nick Santoro     | 20 m           |
| Results of this discussion will be discussed at next board meeting                      |                |                  |                |
| <b>V. Closing Items</b>   |                |                  | <b>8:00 PM</b> |
| <b>A. Adjourn Meeting</b>   | Vote           | Nick Santoro     | 1 m            |