



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on December 27, 2022 at 1:50 PM EST

---

### Date and Time

Tuesday January 3, 2023 at 7:00 PM EST

### Location

ZOOM ONLY

---

### 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?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

**Meeting ID: 920 4360 2027**

**Passcode: MCCPSgov**

---

### 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

	Purpose	Presenter	Time
<b>C. Approve Minutes from 10/4/22 Governance Committee Meeting</b>	Approve Minutes	Nick Santoro	3 m
<b>II. Discuss New Committee Membership</b>			<b>7:05 PM</b>
<b>A. Prospective Board Member Interview</b>	Discuss	Nick Santoro	10 m
Guests include			
• Carol McEnaney			
<b>III. Board Meeting updates</b>			<b>7:15 PM</b>
<b>A. Board meeting update</b>	FYI	Nick Santoro	10 m
<b>IV. Other Business</b>			<b>7:25 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>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nick Santoro	1 m