MCCPS Board of Trustees

Governance Committee Meeting

Published on February 2, 2023 at 3:41 PM EST

Date and Time

Tuesday February 7, 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
I. Opening Items			**7:00 PM**
A. Record Attendance		Nick Santoro	1 m
B. Call the Meeting to Order		Nick Santoro	1 m

	Purpose	Presenter	Time
C. Approve Minutes from 1/3/23 Governance Committee Meeting	Approve Minutes	Nick Santoro	3 m
D. Approve Minutes from 11/1/22	Approve Minutes	Nick Santoro	3 m
E. Discuss Future Meetings	Discuss	Nick Santoro	10 m

This may be the last remote meeting we are able to do and will need a plan for if we must return to in person meetings as of March.

II. Board Meeting updates   7:18 PM

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

III. Other Business   7:28 PM

	Purpose	Presenter	Time
A. Discuss Onboarding New Committee Members Protocols (SWOT Analysis)	Discuss	Nick Santoro	30 m

Notes from January Minutes:
- a pattern was identified; push for new members in Fall and then new academic year and holiday craziness overlaps with onboarding period, creating an obstacle
- suggested a system of mentorship.- something we can do internally is offer one on one welcome meetings or calls.
- suggested SWOT analysis of current onboarding protocols
-main agenda item will be to develop concrete strategy for developing concrete plan

IV. Closing Items   7:58 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Nick Santoro	1 m