



MCCPS Board of Trustees

Governance Committee Meeting

Published on April 19, 2023 at 4:16 PM EDT
Amended on May 1, 2023 at 8:07 AM EDT

Date and Time

Thursday May 4, 2023 at 7:30 PM EDT

Location

This will be a remote meeting over zoom.

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

Agenda

| Purpose | Presenter | Time |
|------------------|-----------|---------|
| I. Opening Items | | 7:30 PM |

| Purpose | Presenter | Time |
|---|--------------|------|
| A. Record Attendance | Nick Santoro | 1 m |
| B. Call the Meeting to Order | Nick Santoro | 1 m |
| C. Approve Minutes from 2/7/23 Governance Committee Meeting | Nick Santoro | 3 m |
| D. Approve Minutes from 11/1/22 | Nick Santoro | 3 m |

Need Elizabeth Burns, Nick Santoro, and Maria Maliouk

II. Board Meeting updates 7:38 PM

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| A. Board meeting update | Nick Santoro | 10 m |
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III. Other Business 7:48 PM

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| A. Discuss Edits From Draft of SOP | Nick Santoro | 20 m |
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| Purpose | Presenter | Time |
|---|-----------|------|
| https://docs.google.com/document/d/1dUPgIKjdRLyPJVkdP2fA6wVjvNdQVKhizDdQk3iMOPg/edit?usp=sharing | | |

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|---|---------------------|-------------|
| <p>B. Discuss Next Steps</p> | <p>Nick Santoro</p> | <p>20 m</p> |
|---|---------------------|-------------|

- With new board members, we have an opportunity for immediate use of new onboarding procedures and to receive feedback.
- Need to administer Board Member Self Assessment
- Need to prepare to review by-laws

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| <p>IV. Closing Items</p> | | <p>8:28 PM</p> |
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| <p>A. Adjourn Meeting</p> | <p>Nick Santoro</p> | <p>1 m</p> |
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