



MCCPS Board of Trustees

Governance Committee Meeting

Published on July 24, 2023 at 8:19 PM EDT

Date and Time

Thursday July 27, 2023 at 7:30 PM EDT

Location

This will be a remote meeting over zoom.

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Governance Committee Meeting on June 22, 2023		
D. Approve Minutes	Approve Minutes	Nick Santoro	1 m
	Approve minutes for Governance Committee Meeting on May 4, 2023		

	Purpose	Presenter	Time
II. Governance			7:33 PM
A. Prospective Board Member Interviews Polly Titcomb	Discuss	Nick Santoro	10 m
B. Review results of Board Member Self Assessment https://docs.google.com/forms/d/1KtLBAMnoY2AJ70-RAyPTxNZgdLQmYpGzh4qh2T_NHe8/edit	Discuss	Nick Santoro	15 m
C. Examine a section of the By-Laws	Discuss	Nick Santoro	10 m

By-Laws of the Marblehead Community Charter Public School

ARTICLE I

Purposes

Section 1: Recognizing that it takes an entire community to educate a child, the mission of the Marblehead Community Charter Public School (hereinafter the School or MCCPS) is to create a partnership among faculty, staff, students, parents, and community members, and that will provide our early adolescents with the support necessary to reach their highest individual potential intellectually, artistically, socially, emotionally, and physically, so they are highly contributing members of our democratic society; and to provide a laboratory for examining, developing, and fostering the interrelatedness of the school as a learning community and the community as a learning environment.

Section 2: MCCPS is a public entity established by the granting of a charter by the Commonwealth of Massachusetts (hereinafter the State), pursuant to M.G.L. Chapter 71, §89.

III. Other Business			8:08 PM
A. Next Steps	Discuss	Nick Santoro	5 m
IV. Closing Items			8:13 PM
A. Adjourn Meeting	Vote		