



MCCPS Board of Trustees

Governance Committee Meeting

Published on August 21, 2023 at 11:36 AM EDT

Amended on August 22, 2023 at 6:41 PM EDT

Date and Time

Thursday August 24, 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		Nick Santoro	1 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve July Minutes	Approve Minutes	Nick Santoro	1 m
D. Approve June Minutes	Approve Minutes	Nick Santoro	1 m

	Purpose	Presenter	Time
E. Approve May Minutes	Approve Minutes	Nick Santoro	1 m
II. Governance			7:35 PM
A. Interview Heather Husain for Governance Committee Membership	Vote	Nick Santoro	10 m
B. Review results of Board Member Self Assessment	Discuss	Nick Santoro	15 m
		https://docs.google.com/forms/d/1KtLBAMnoY2AJ70-RAyPTxNZgdLQmYpGzh4qh2T_NHe8/edit	
C. Examine a section of the By-Laws	Discuss	Nick Santoro	10 m

By-Laws of the Marblehead Community Charter Public School

ARTICLE II

Board of Trustees

Section 1: The Board of Trustees (hereinafter the Board) shall consist of at least nine (9) Trustees and not more than fifteen (15) Trustees. In alignment with the School’s Charter, “MCCPS is to be a teacher-led, student-focused school, faculty and staff members will be an integral part of every aspect of school operations,” MCCPS faculty and staff members (hereafter “Teachers”) are encouraged to serve on the Board. The Board of Trustees shall include at least one (1) current Teacher, and one (1) parent of a current Charter School student as members. Teachers can hold up to three (3) of the seats on the Board. MCCPS’ Board of Trustees is a public entity, which operates independently of any school committee. All Trustees will comply with the State Conflict of Interest Laws, M.G.L. c. 268A. The Head of School, as an ex officio member of the Board, is not considered a “Teacher” for the purpose of this seat limitation. All Trustees shall have identical rights and responsibilities, except where otherwise determined in these By-Laws. The Board is a public entity and its members are each considered special State employees pursuant to Massachusetts law. The Board holds the charter from the State and is responsible for:

- a) ensuring that the School complies with all applicable laws and regulations; and b)
- ensuring the school is an academic success, organizationally viable, faithful to the terms of its charter, and earns charter renewal.

	Purpose	Presenter	Time
D. Add and discuss the Board Composition Dashboard and its implementation.	Discuss	Nick Santoro	10 m
III. Other Business			8:20 PM
A. Next Steps	Discuss	Nick Santoro	5 m
IV. Closing Items			8:25 PM
A. Adjourn Meeting	Vote		