MCCPS Board of Trustees

Monthly Meeting

February Meeting

Published on February 1, 2025 at 9:29 PM EST

Date and Time

Tuesday February 11, 2025 at 6:00 PM EST

Location

Zoom Meeting:

https://us06web.zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09

Meeting ID: 920 4360 2027
Passcode: MCCPSgov

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**			**6:00 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			

		Purpose	Presenter	Time
C.	Revoking Need for New Secretary	Vote	Polly Titcomb	5 m

II. Governance   **6:06 PM**

		Purpose	Presenter	Time
A.	Appointment of New Governance Committee Member	Vote	Polly Titcomb	5 m

Board Trustee, Eric Neagle, has volunteered to join Gov Com! Tonight we welcome him on board.

		Purpose	Presenter	Time
B.	Interview of Academic Committee Member	Vote	Polly Titcomb	15 m

Assistant Head of School, Chris Doyon, seeks appointment to the Academic Development Committee.

		Purpose	Presenter	Time
C.	Approval of Prior Meeting Minutes	Approve Minutes	Polly Titcomb	15 m

Standing Agenda Item: Approval of minutes from prior month/months.

This month, the Committee will review the meeting minutes from all the meetings since Polly Titcomb has become chair. There were issues with timely publication and some of the minutes have been lost, so Polly recreated the minutes based on her hand-written notes of those meetings. For cleanness of the record, we will review and vote/re-vote each of these meeting minutes. Thereafter, the committee will be all caught up from past meeting minute approvals.

		Purpose	Presenter	Time
D.	2025 Meeting Dates	Vote		10 m

Discussion of best days/times for committee members to meet.
Discussion of Polly's consistency as chair and lessons learned to improve future meetings!

III. Other Business   **6:51 PM**

		Purpose	Presenter	Time
A.	Review of Board of Trustee Handbook	FYI	Polly Titcomb	30 m

Polly compiled VERY ROUGH, but initial draft of Board Handbook - along with outline of discussion for other possible sections to include.

		Purpose	Presenter	Time
B.	Member Recruitment	Discuss	Polly Titcomb	5 m

Standing Agenda Item: Recruitment for our Governance Committee and for the Board at large.

	Purpose	Presenter	Time
IV. **Closing Items**			**7:26 PM**
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m