

MCCPS Board of Trustees

Governance Committee Meeting

Date and Time

Tuesday May 3, 2016 at 7:00 PM

Location

MCCPS 4th Grade Classroom

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		David Moore	2
B. Call the Meeting to Order		Nichole Thompson	2
C. Approve Minutes	Approve Minutes	David Moore	5
II. Governance			
A. Prospective Future Committee and/or Board Members and Next Steps	Discuss	Nichole Thompson	15
Review interested candidates coming out of the information session on 4/12. Discuss timing and next steps in the process for potential future Committee and Board Members.			
B. Review Board Composition	Discuss	Nichole Thompson	5
Review current Board composition and projected upcoming needs.			
C. Follow-up Items from 4/27 Board Meeting	Discuss	Cynthia Canavan	10
1. Discussion regarding who owns the Communication Policy and process			
2. Follow-up on discussion of Section 6 of Bi-laws regarding Board of Trustee Attendance			
3. Open Meeting Law practices: public participation is within the Chair's discretion. Discuss best practices			
III. Other Business			
A. Status of Board Member John Stickevers	FYI	Nichole Thompson	2
B. Prospective Trustee Orientation Packet	Discuss	Nichole Thompson	10
What is the timing and process for updating the document			
C. Next Meeting, Agenda and Clerk	Discuss	Nichole Thompson	5
Set next meeting date, agenda and clerk duties			
IV. Closing Items			
A. Adjourn Meeting	Vote		