MCCPS Board of Trustees

October 2026 Governance Committee Meeting

Published on October 19, 2026 at 10:38 AM EDT
Amended on October 26, 2026 at 6:31 PM EDT

Date and Time

Monday October 26, 2026 at 6:30 PM EDT

https://us06web.zoom.us/j/83013171436?pwd=TamRziLyqGZT1e529GANacL5a6iFb4.1

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

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Standards and Rubric Development**			**6:31 PM**
	The GC will develop and then follow a set of standard questions and an evaluation rubric for all potential Board candidates.			

		Purpose	Presenter	Time
A.	Discussion and review	Discuss	Katie Holt	30 m
III.	**General Governance Discussion**			**7:01 PM**
A.	Review of Section of Board of Trustee Handbook	Discuss	Stephanie Brant	30 m
	Discussion of school counsel’s review			
B.	Approve Previous Minutes	Approve Minutes		5 m
	Approve minutes for Monthly Governance Meeting on September 24, 2026			
C.	Prospective Board Membership	Discuss	Katie Holt	5 m
IV.	**Closing Items**			**7:41 PM**
A.	Public Comments and/or Member Comments	Discuss		5 m
B.	Adjourn Meeting	Vote	Holt	1 m