



MCCPS Board of Trustees

Governance Committee Meeting

Published on August 31, 2022 at 9:19 PM EDT

Date and Time

Tuesday September 6, 2022 at 7:00 PM EDT

Location

ZOOM ONLY

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday September 6th, 2022 at 7:00 PM EST.

Location: 8th grade classroom, MCCPS • 17 LIME STREET • MARBLEHEAD, MA 01945 and also via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held in a hybrid format, in person and remotely via Zoom: <https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Elizabeth Burns	1 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve Minutes from 5/10/22 Governance Committee Meeting	Approve Minutes	Nick Santoro	3 m
II. Board Meeting updates			7:05 PM

	Purpose	Presenter	Time
<p>A. Board meeting update</p> <ul style="list-style-type: none"> • Tim...Chair...July 1st 2022/June 30th 2024 • Artie/Ian • Vice Chair...Artie June 30th 2023/ Rudi/Ian • Clerk...Will June 1st 2022/June 30th • Artie/Jess G <ul style="list-style-type: none"> - Committee Chairs 2022/23 • Finance..Rudi • Governance..Nick/Paul(interim)/Artie • Personel...Artie • Strategic...Nick • Communication/Development..Jess G • Academic..Jess X • Building/Facilities..Will 	FYI	Nick Santoro	10 m

<p>B. June/July/August Board Meeting updates</p>	FYI	Nick Santoro	20 m
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Facilities maintenance updates

- Roof
- Stone Wall
- Murals

Annual Report/Criteria Site Visit Report (Board compliance not met)

Board Goals

Goal-1 Board Communication

Foster a strong level of connectivity with faculty, parents, and community members.

- Advance general awareness of MCCPS board responsibilities and key activities through a diverse communications strategy that reaches all key stakeholder groups.
- Build and cultivate a more dynamic and interactive relationship with MCCPS faculty. To include strengthening access and building trust through regular events and activities.

Goal-2 Development

Establish a robust development strategy to support both short-term and long-term strategic goals of MCCPS and ensure the financial stability of the school.

- Leverage local community networks to support the realization of short-term infrastructure needs (e.g. roof repairs).
- Identify and foster new and innovative opportunities to support the realization of longterm strategic goals (e.g. MCCPS Strategic Plan).

Goal 3 Supporting Academic Excellence

Support the continued Growth and Development of the educational experiences of our MCCPS Students.

- Adoption and Support the Implementation of the Criteria for Excellence.

Paul's New Role!

III. Other Business 7:35 PM

<p>A. Individual Board Trustee renewal/yearly self assessments.. Board directed.</p>	Discuss	Nick Santoro	15 m
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Review results of the Individual Board Trustee renewal/yearly self assessment. What can we learn from this data? How can we report our findings to the board?

<p>B. Board on Track's Goal Monitoring Feature</p>	Discuss	Nick Santoro	10 m
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- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| - How can we utilize? | | | |
| - What other features might we not be taking full advantage of? | | | |

IV. Closing Items

8:00 PM

- | | | | |
|--------------------|------|--------------|-----|
| A. Adjourn Meeting | Vote | Nick Santoro | 1 m |
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Coversheet

Approve Minutes from 5/10/22 Governance Committee Meeting

Section: I. Opening Items
Item: C. Approve Minutes from 5/10/22 Governance Committee Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Monthly Meeting on May 10, 2022



MCCPS Board of Trustees

Minutes

Governance Committee Monthly Meeting

Date and Time

Tuesday May 10, 2022 at 7:00 PM

Location

ZOOM

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday May 10th 2022 at 7:00 PM EST.

Location: 8th grade classroom, MCCPS • 17 LIME STREET • MARBLEHEAD, MA 01945 and also via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held in a hybrid format, in person and remotely via Zoom: [https://zoom.us/j/92043602027?](https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09)

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Meeting ID: 920 4360 2027

Passcode: MCCPSgov

Committee Members Present

Elizabeth Burns (remote), Maria Maliouk, Matt Cronin, Nick Santoro, Paul Baker

Committee Members Absent

None

I. Opening Items

A.

Record Attendance

B. Remote Participation

Matt Cronin made a motion to approve remote participation.

Nick Santoro seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Paul Baker Aye

Maria Maliouk Aye

Matt Cronin Aye

Elizabeth Burns Aye

Nick Santoro Aye

C. Call the Meeting to Order

Paul Baker called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday May 10, 2022 at 7:04 PM.

D. Approve Minutes from 04/5/22 Governance Committee Meeting

Nick Santoro made a motion to approve the minutes from Governance Committee Monthly Meeting on 04-05-22.

Matt Cronin seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Matt Cronin Aye

Paul Baker Aye

Nick Santoro Aye

Maria Maliouk Abstain

Elizabeth Burns Abstain

II. New Committee members

A. Introduce MCCPS parent Maria Maliouk to the committee

Paul introduced Maria Maliouk to the rest of the committee. Maria told us a little about herself and why she wants to join our committee. The committee are happy to welcome Maria to Governance.

III. 4/25/22 Board Meeting update

A. Board meeting update

Paul & Nick gave a short update on the April Board meeting

IV. Other Business

A. Individual Board Trustee renewal/yearly self assessments.. Board directed.

We will take this up at the next scheduled meeting.

B. Membership Outreach and Committee/Board onboarding..we NEED a plan.

The committee discussed concrete ways in which to attract committee/Board members.
Will come back and discuss further at next meeting.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,
Paul Baker