



MCCPS Board of Trustees

Governance Committee Meeting

Published on September 20, 2022 at 12:32 PM EDT
Amended on September 28, 2022 at 9:26 AM EDT

Date and Time

Tuesday October 4, 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?](https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09)

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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 9/6/22 Governance Committee Meeting	Approve Minutes	Nick Santoro	3 m
II. Discuss New Committee Membership			7:05 PM

	Purpose	Presenter	Time
A. Welcome and Get to Know Guests	Discuss	Nick Santoro	15 m
III. Board Meeting updates			7:20 PM
A. Board meeting update	FYI	Nick Santoro	10 m
IV. Other Business			7:30 PM
A. Discuss OML and BOT Training	Discuss	Nick Santoro	10 m
B. Board on Track's Goal Monitoring Feature	Discuss	Nick Santoro	20 m
- How can we utilize?			
- What other features might we not be taking full advantage of?			
V. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Nick Santoro	1 m

Coversheet

Approve Minutes from 9/6/22 Governance Committee Meeting

Section: I. Opening Items
Item: C. Approve Minutes from 9/6/22 Governance Committee Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on September 6, 2022



MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 6, 2022 at 7:00 PM

Location

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Committee Members Present

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

Committee Members Absent

Paul Baker

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Nick Santoro called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Sep 6, 2022 at 7:13 PM.

C. Approve Minutes from 5/10/22 Governance Committee Meeting

Matt Cronin made a motion to approve the minutes from Governance Committee Monthly Meeting on 05-10-22.

Elizabeth Burns seconded the motion.

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

II. Board Meeting updates

A. Board meeting update

- Nick highlighted new board and committee positions that had shifted from the board retreat in June

B. June/July/August Board Meeting updates

- The results from the Annual Report/Criteria Site Visit Report were discussed, specifically Board compliance not being met
 - Nick brought up the importance of recruiting new members
 - Matt noted the importance of training for members of the board, especially new members.
 - Dizzy suggested developing a checklist to support board members with compliance.
 - looked at challenges faced tonight in current meeting (how do we streamline assurance of compliance?)
 - moving to remote
 - nonfunctioning zoom link
- The board goals were reviewed
 - Dizzy identified missed Development opportunities pertaining to Goal 2; strategized ways for Governance Committee to have impact.
- Paul's new role as recruiter was discussed; echoed need for new members.

III. Other Business

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

- results were reviewed.

- greatest spread or lowest engagement appeared to be around fundraising, charities, and development endeavors.
 - to be brought up during Board update

- keep the self assessment tool, but find ways for people to verify their understanding. requires more study.

B. Board on Track's Goal Monitoring Feature

not discussed tonight. Will be discussed at next meeting.

IV. 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 8:14 PM.

Respectfully Submitted,
Nick Santoro