MCCPS Board of Trustees

November 2026 Governance Committee Meeting

Published on November 17, 2026 at 11:49 AM EST

Date and Time

Monday November 23, 2026 at 6:00 PM EST

Location

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

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Standards and Rubric Development**			**6:01 PM**

		Purpose	Presenter	Time
	The GC will develop and then follow a set of standard questions and an evaluation rubric for all potential Board candidates.			
A.	Discussion and Developlemt	Discuss	Katie Holt	45 m
III.	**Closing Items**			**6:46 PM**
A.	Public Comments and/or Member Comments	Discuss		5 m
B.	Adjourn Meeting	Vote	Holt	1 m
C.	Approve Minutes	Approve Minutes	Katie Holt	5 m
	Approve minutes for October 2026 Governance Committee Meeting on October 26, 2026			

Coversheet

Approve Minutes

Section: III. Closing Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for October 2026 Governance Committee Meeting on October 26, 2026

DRAFT

MCCPS Board of Trustees

Minutes

October 2026 Governance Committee Meeting

Date and Time
Monday October 26, 2026 at 6:30 PM

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

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Committee Members Present
Eric Neagle (remote), Karen Kagan (remote), Kathy Santoro (remote), Katie Holt (remote)

Committee Members Absent
Polly Titcomb

Ex Officio Members Present
Stephanie Brant (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

Katie Holt called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Monday Oct 26, 2026 at 6:36 PM.

II. Standards and Rubric Development

A. Discussion and review

A process needs to be developed for a standard process for this committee to have standards at the request of prospective applicants.

- Karen K has developed a rubric via Google form as a preliminary review for the committee.
    - Karen will share her preliminary document for the committee to review prior to our next committee meeting.
- Stephanie has been given resources from the MA charter school association that will be share for review for the next committee meeting.
    - What does board diversity look like? What skillsets does the board need?
- We need to look at the BoT handbook in line wiht the MCCPS by-laws.

III. General Governance Discussion

A. Review of Section of Board of Trustee Handbook

Comments from Al Gray - Legal counsel

- Concerns regarding issues with the HoS
    - Should a change be made so there is not conflict of interest.
        - Change - Concerns about the HoS will be brought to the Board Chair
- Address the Governance Committee procedures in regards to onboarding new BoT members
    - Addressed in the section above

B. Approve Previous Minutes

Eric Neagle made a motion to approve the minutes from Monthly Governance Meeting on 09-24-26.
Katie Holt seconded the motion.
The committee **VOTED** to approve the motion.

C. Prospective Board Membership

Dustin is on the agenda for tomorrow's BoT meeting.

IV. Closing Items

A. Public Comments and/or Member Comments

None

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:34 PM.

Respectfully Submitted,
Eric Neagle