



MCCPS

MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time

Tuesday August 8, 2017 at 7:00 PM

Location

MCCPS

Committee Members Present

Cynthia Canavan, David Moore, Jeanne Smith, Kay O'Dwyer, Nichole Thompson, Paul Baker

Committee Members Absent

Christopher Riegler, Paula Poss

Guests Present

Star Connor, Xhazzie Kindle

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Nichole Thompson called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Aug 8, 2017 at 7:02 PM.

C. Approve Minutes

Nichole Thompson made a motion to approve minutes.

Kay O'Dwyer seconded the motion.

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

II. Governance

A. Board Meeting Update

The Committee discussed teacher and student attrition.

Guests Xhazzie Kindle and Star Connor voiced their concerns regarding teacher and student attrition and other issues.

Action Item: Nichole Thompson will send a communication to the Chair of the Board of Trustees to 1) outline the Governance Committee's concerns regarding teacher and student attrition as it relates to the Board's responsibilities; 2) recommend that the Board form an attrition task force; 3) offer the Governance Committee's help, if needed.

B. 2017 Calendar

Nichole Thompson made a motion to move this topic to the September agenda.

Paul Baker seconded the motion.

The vote passed unanimously.

III. Closing Items

A. Adjourn Meeting

The date of the next meeting is set for 9/12/17 at 7:00 PM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:05 PM.

Respectfully Submitted,
Jeanne Smith