



## MCCPS Board of Trustees

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday August 8, 2017 at 7:00 PM

**Location**

MCCPS

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**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

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**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