

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Special Meeting

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#### Date and Time

Tuesday December 1, 2020 at 7:00 PM

#### Location

Topic: Nov Board Meeting

Time: Dec 1, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Passcode: MCCPS

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#### Trustees Present

Artie Sullivan (remote), Ian Hunt (remote), James Rogers (remote), Jessica Xiarhos (remote), Karl Smith (remote), NDack Toure (remote), Paul Baker (remote), Peter Cheney (remote), Peter Cohen (remote), Rebecca Whidden (remote), Richard Doron (remote), Rodolphe Herve (remote)

#### Trustees Absent

*None*

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#### I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Artie Sullivan called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Dec 1, 2020 at 7:02 PM.

**C. Accept Remote Participation**

In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting special meeting of the Board of Trustees, on December 1, 2020.

Paul Baker made a motion to accept this order of the Governor.

Rebecca Whidden seconded the motion.

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

**Roll Call**

Karl Smith	Aye
Richard Doron	Aye
Jessica Xiarhos	Aye
James Rogers	Aye
Artie Sullivan	Aye
Peter Cohen	Aye
Rebecca Whidden	Aye
Ian Hunt	Aye
Rodolphe Herve	Aye
Paul Baker	Aye
NDack Toure	Aye
Peter Cheney	Aye

**II. Public Comment**

**A. Public Comment**

No public present

**III. Other Business**

**A. MCCPS Bylaws**

Karl Smith explained the proposed updates and the positions and opinions expressed by members of the Governance Committee. The focus was on the added language on indemnification and overall risks inherent to extending officer terms.

Some additional procedural questions around how the check signing authority is granted and renewed annually were posed and answered.

After productive and instructive discussion, the group moved on to voting on accepting the updated language of the bylaws.

Peter Cheney made a motion to Accept the MCCPS Bylaws as updated December 1, 2020 to be submitted to DESE for their approval.

Rebecca Whidden seconded the motion.

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

**Roll Call**

Paul Baker	Aye
Peter Cohen	Aye
Ian Hunt	Aye
Rodolphe Herve	Aye
Artie Sullivan	Aye
James Rogers	Aye
Richard Doron	Aye
Rebecca Whidden	Aye
Karl Smith	Aye
Peter Cheney	Aye
Jessica Xiarhos	Aye
NDack Toure	Aye

**IV. Public Comment**

**A. Public Comment**

No members of the public attended, therefore there was none.

**V. Board Member Comments and Resolutions**

**A. Board Member Comments and Resolutions**

Dr. Peter Cohen provided a quick update on the status of the Charter updates.

And Paul Baker asked about giving Tuesday - the preliminary results looked good for the school.

**VI. Closing Items**

**A. Recap Action Items**

The updated bylaws will be submitted to DESE within the next business day.

**B.**

### Meeting Evaluation

The group was satisfied as the purpose of the meeting was accomplished.

### C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:44 PM.

Respectfully Submitted,

Karl Smith

Karl Smith made a motion to Adjourn meeting.

Rodolphe Herve seconded the motion.

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

#### Roll Call

Peter Cohen	Aye
Karl Smith	Aye
Artie Sullivan	Aye
James Rogers	Aye
Rebecca Whidden	Aye
Peter Cheney	Aye
NDack Toure	Aye
Paul Baker	Aye
Rodolphe Herve	Aye
Ian Hunt	Aye
Richard Doron	Aye
Jessica Xiarhos	Aye

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### Documents used during the meeting

- MCCPS Bylaws, 2020, Provisional DESE Approved.docx