

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Wednesday April 12, 2023 at 7:00 PM

##### **Location**

17 Lime Street  
Marblehead, MA

##### **Join Zoom Meeting**

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

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Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

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##### **Trustees Present**

Carol McEnaney, Ian Hunt, Jessica Gelb, Jessica Xiarhos, Katie Holt (remote), Lindsay Smith, Nick Santoro, Paul Baker, Tim Wadlow, William Rockwell

##### **Trustees Absent**

Peter Cohen, Rodolphe Herve

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#### **I. Opening Items**

##### **A.**

## Record Attendance

### B. Call the Meeting to Order

Tim Wadlow called a meeting of the board of trustees of MCCPS Board of Trustees to order on Wednesday Apr 12, 2023 at 7:10 PM.

### C. Approve Minutes From Previous Special Board Meetings

Tim Wadlow made a motion to approve the minutes from Special Board Meeting on 03-27-23.

Paul Baker seconded the motion.

- The Board determined that continued non-disclosure of executive session minutes remains warranted, as publication would defeat the lawful purposes of the executive session and violate attorney-client privilege.

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

#### Roll Call

Carol McEnaney	Abstain
Jessica Xiarhos	Aye
Lindsay Smith	Aye
Katie Holt	Aye
Nick Santoro	Aye
Peter Cohen	Absent
Tim Wadlow	Aye
Rodolphe Herve	Absent
Jessica Gelb	Aye
William Rockwell	Aye
Ian Hunt	Aye
Paul Baker	Aye

Tim Wadlow made a motion to approve the minutes from Special Board Meeting on 04-05-23.

Ian Hunt seconded the motion.

- The Board determined that continued non-disclosure of executive session minutes remains warranted, as publication would defeat the lawful purposes of the executive session and violate attorney-client privilege.

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

#### Roll Call

William Rockwell	Aye
Tim Wadlow	Aye
Paul Baker	Aye
Rodolphe Herve	Absent
Katie Holt	Aye

### Roll Call

Ian Hunt	Aye
Carol McEnaney	Abstain
Jessica Xiarhos	Aye
Jessica Gelb	Abstain
Peter Cohen	Absent
Lindsay Smith	Aye
Nick Santoro	Aye

## II. Board

### A. Vote to Enter Executive Session

Tim Wadlow made a motion to enter Executive Session under Reason #1 outlined in the Massachusetts Open Meeting Law Guide and Educational Materials.

William Rockwell seconded the motion.

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

### Roll Call

Carol McEnaney	Abstain
Jessica Xiarhos	Aye
Ian Hunt	Aye
Lindsay Smith	Aye
William Rockwell	Aye
Peter Cohen	Absent
Tim Wadlow	Aye
Jessica Gelb	Aye
Paul Baker	Aye
Rodolphe Herve	Absent
Nick Santoro	Aye
Katie Holt	Aye

### B. Executive Session

The Board voted to enter Executive Session.

Tim Wadlow made a motion to End Executive Session.

Paul Baker seconded the motion.

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

### Roll Call

Katie Holt	Aye
Carol McEnaney	Abstain
Rodolphe Herve	Absent
Jessica Xiarhos	Aye
William Rockwell	Aye
Paul Baker	Aye
Jessica Gelb	Aye
Tim Wadlow	Aye

**Roll Call**

Nick Santoro	Aye
Peter Cohen	Absent
Ian Hunt	Aye
Lindsay Smith	Aye

**III. 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 10:00 PM.

Respectfully Submitted,  
William Rockwell

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**Documents used during the meeting**

- 2023\_03\_27\_board\_meeting\_minutes.pdf
- 2023\_04\_05\_board\_meeting\_minutes.pdf