

APPROVED



## MCCPS Board of Trustees

# Minutes

## Monthly Governance Meeting

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### Date and Time

Monday January 19, 2026 at 7:30 PM

### Location

Virtual Meeting

<https://us06web.zoom.us/j/83013171436?pwd=TamRziLyqGZT1e529GANaL5a6iFb4.1>

Meeting ID: 830 1317 1436

Passcode: aJUyd8

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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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### Committee Members Present

Eric Neagle (remote), Kathy Santoro (remote), Katie Holt (remote), Kimberly Nothnagel (remote)

### Committee Members Absent

Polly Titcomb

### Guests Present

Stephanie Brant (remote)

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## 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 Jan 19, 2026 at 7:35 PM.

**II. Governance**

**A. Review of Section of Board of Trustee Handbook**

Kathy Santoro presented pages 1-7 of the Board of Trustees Handbook with proposed changes.

Of note:

1. Discussion of what Committees HoS *\*must\** be on as opposed to *\*can\** be on
  - Does HoS have the ability to vote on the committees? Katie Holt to review bylaws
  - Language altered to identify three specific committees HoS must be on and added language that permits the HoS to identify a designee, as needed, for other committees
2. Discussion of Board of Trustees responsibilities
  - Need to go back to this discussion at the next meeting to add specific language from the renewal process about academic oversight and the need to review disaggregated data on a more regular basis
  - Discussion re: Board of Trustees responsibilities regarding school policies
    - Clarity needed; Committee needs to review what other Charter School Board of Trustees are responsible for regarding policy oversight
3. Discussion of expectations of the Board
  - Financial contribution expectation should be amended to excuse staff members

**III. Closing Items**

**A. Public Comments and/or Member Comments**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:26 PM.

Respectfully Submitted,  
Katie Holt