APPROVED

MCCPS Board of Trustees

Minutes

Monthly Governance Meeting

Date and Time
Thursday February 12, 2026 at 7:30 PM

Location
Virtual Meeting

https://us06web.zoom.us/j/83013171436?pwd=TamRziLyqGZT1e529GANacL5a6iFb4.1

Meeting ID: 830 1317 1436
Passcode: aJUyd8

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

Committee Members Present
Kathy Santoro (remote), Katie Holt (remote), Kimberly Nothnagel (remote), Stephanie Brant

Committee Members Absent
Eric Neagle, Polly Titcomb

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 Thursday Feb 12, 2026 at 7:40 PM.

II. Governance

A. Review of Section of Board of Trustee Handbook

1. Discussion and Review of Board of Trustees Roles

- Discussion and review of inclusion of Board's responsibilities and roles as found in the MCCPS By-Laws;
- Discussion and review of what "governance" means; revision of Board of Trustees' Responsibilities to include details as to what the Board is and is not responsible for.
- Discussion pended in order to get best practices and examples from Mass Charter School Association

2. Discussion and review of Attendance Policy

- Unexecused and Excused are separate categories; discussed need to keep that as is
- Agreed that Board Attendance Policy should be clearly defined in this handbook but committee attendance policy could be determined by each committee chair.

3. Steps for Next Meeting

- Each Committee Member will come prepared with proposed edits to review section in a more efficient manner
- Next meeting will be on 3/12 at 7PM; discussion to start with section on Board Procedures.

B. Approve Previous Minutes

Kimberly Nothnagel made a motion to approve the minutes from Monthly Governance Meeting on 01-19-26.
Kathy Santoro seconded the motion.
The committee **VOTED** to approve the motion.

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 8:33 PM.

Respectfully Submitted,
Katie Holt