APPROVED

MCCPS Board of Trustees

Minutes

Monthly Governance Meeting

Date and Time
Monday July 20, 2026 at 6:30 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
Eric Neagle (remote), Karen Kagan (remote), Kathy Santoro (remote), Katie Holt (remote), Stephanie Brant (remote)

Committee Members Absent
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 Monday Jul 20, 2026 at 6:30 PM.

II. Interview for Prospective Board Member

A. KD MacDonald Interview for Board Membership

KD MacDonald introduced herself to the committee, discussed her role at MCCPS, and explained her interest in joining the Board. Kathy Santoro inquired about resume dates and asked about Board composition of teachers. Katie Holt asked MacDonald about her ability to disagree with HOS and with peers. Karen Kagan, Eric Nagle, and Stephanie Brant expressed strong support for MacDonald joining the Board.

B. Vote on Board Membership

Katie Holt made a motion to approve KD MacDonald's application for Board Membership.
Kathy Santoro seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Governance

A. Review of Section of Board of Trustee Handbook

- Kathy Santoro suggests that General Counsel should review the Handbook before we finalize
  - Annual Calendar needs to be accuarte
  - Feedback from general counsel on voting parameter needed
  - Stephanie is going to send to GC with a cc to Katie Holt

B. Approve Previous Minutes

Kathy Santoro made a motion to approve the minutes from Governance Committee Meeting on 05-28-26.
Katie Holt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Prospective Board Membership

Discussion regarding Board Member recruitment. Ideal candidate would have fundraising and development skills. Peabody and Beverly are possible target areas.

IV. Closing Items

A. Public Comments and/or Member Comments

Agreed to skip August meeting unless we have a Board Candidate to discuss.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,
Katie Holt