APPROVED

MCCPS Board of Trustees

Minutes

Monthly Governance Meeting

Date and Time
Thursday September 24, 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), Katie Holt (remote), Stephanie Brant (remote)

Committee Members Absent
Kathy Santoro, 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 Sep 24, 2026 at 6:37 PM.

II. Interview for Prospective Board Member

A. Dustin Floyd Interview for Board Membership

Dustin Floyd is a parent of two Charter students (8th and 4th grade). Is in the hospitality industry; manages hotels; franchise performance consultant—works with hotels to improve their performance.

Katie Holt explained the role of the Board of Trustees, the time requirement for Board membership, committee roles, etc… Katie explained that the Board members may disagree with a school policy but our role is not to change the policy but to ensure compliance with the school charter.

Eric Nagel asked Dustin Floyd how he would best support or help teachers; Floyd responded that he thinks the best thing to do is to first ask what the teacher needs and how to help.
Eric Nagel asked what Dustin Floyd thinks our biggest challenge is; Floyd responded that the enrollment from sending districts must increase and that is the biggest challenge for the school.

Karen Kagan noted that development is what the school greatly needs and asked if Dustin Floyd has any interest or resources in this area.

Katie Holt mentioned the 8th grade field trip to DC being cancelled and if that was an impetus for joining the Board; Mr. Floyd said he attempted to join the Board previously but did not hear back from the Chair. Mr. Floyd said that while he is disappointed by the trip's cancellation that is not his reasoning for joining. Holt mentioned the best practice that Board members represent the Board and the Board's view on issues. Floyd said that he would have no problem adhering to that.

Ms. Brant asked how Mr. Floyd would differentiate being being a student advocate for his children versus the role of being a Board member.

Ms. Brant inquired about Mr. Floyd's interest in DEI and the relative challenges of that population; Mr. Floyd talked about how Marblehead itself has very little diversity.

B. Vote on Board Membership

—Discussion about the GC's role in Board membership recruiting
—Next step Governance committee to finalize qualifications for Floyd application before going to the Board meeting

III. Governance

A. Review of Section of Board of Trustee Handbook

–moved discussion to next meeting so that Kathy Santoro could contribute

B. Approve Previous Minutes

Eric Neagle made a motion to approve the minutes from Monthly Governance Meeting on 07-20-26.
Karen Kagan seconded the motion.
The committee **VOTED** to approve the motion.

C. Prospective Board Membership

—-GC needs guidance from counsel on SOP

IV. 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 7:48 PM.

Respectfully Submitted,
Katie Holt