APPROVED

MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time
Thursday May 28, 2026 at 7:00 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/82459533164?pwd=Sxxtb7UZBoubV2aian7zorC9fkG5pn.1

Meeting ID: 824 5953 3164
Passcode: 7SEurv

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), Kathy Santoro (remote), Katie Holt (remote)

Committee Members Absent
Kimberly Nothnagel, Polly Titcomb

Ex Officio Members Present
Stephanie Brant (remote)

Guests Present
Karen Kagan (remote)

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 May 28, 2026 at 7:05 PM.

II. Governance

A. Review of Section of Board of Trustee Handbook

- Committee members plus Karen Kagan finished review of Board of Trustees Handbook.
- Outstanding issues were highlighted in working document for additional review/confirmation
- Specific items with greater in-depth discussion included:
    - Annual board goals calendar;
    - Trustee orientation process;
    - Need for more clarification surrounding Clerk roles
- Next Steps: HOS and Eric Nagle will print hardcopy at school for final review and then the GC will present at the Board Retreat on 6/6

B. Approve Previous Minutes

Katie Holt made a motion to approve the minutes from Monthly Governance Meeting on 03-16-26.
Kathy Santoro seconded the motion.
The committee **VOTED** to approve the motion.

C. Review Proposed Timeline

No discussion was needed.

D. Prospective Board Membership

- The next meeting of Governance Committee will interview Alyssa Crimmins.

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 8:30 PM.

Respectfully Submitted,
Katie Holt