



Board of Directors
Tuesday, July 21, 2020
12:00 P.M. – Virtual Meeting

FULL BOARD MEETING AGENDA

1. Call to Order by President Jeff Granatino
 - a. President's message
2. Attendance
 - a. Regrets
3. Welcome new members
 - a. Mike Schultz, Principal, Carver High School
 - b. Brian Callaghan, Principal, Westboro High School
 - c. Peter Rittenburg, Athletic Director, Brookline High School
 - d. Charlie Conefrey, Athletic Director, Malden High School
 - e. Mark Miville, Athletic Director, Quabbin Regional High School
4. Information/Housekeeping:
 - a. Governance Document – Attached
 - b. Board Roster – Attached
 - c. Conflict of Interest - Attached
 - d. Tournament Passes – will be mailed
5. Board waiver: Request from MSSADA and District 2 that Pat Mara, former Millbury AD and District E rep to MIAA Board, be approved to complete a term from District 2- (2 years). Pat was selected as Assistant Principal of Millbury High School.
6. Minutes of the May 13, 2020 Board Meeting – Attached
7. Finance/Personnel Committee – Vice President Lindsey von Holtz
8. COVID-19 Task Force report/recommendations
 - a. Welcome Commissioner Riley – 12:15pm
9. Communications Reports – Tara Bennett
 - a. Communication and culture report card 2019-2020
 - b. Committee highlights / activities
 - c. Strategic plan
10. Sister Association Communication/Report
 - a. MSSADA – Thom Holdgate
 - b. MASC – Deb Davis
 - c. MASS – Jeff Granatino
 - d. MSAA – Brian McCann

11. Educational Athletics initiatives / menu
 - a. Student Advisory Footprint Video
 - b. NFHS Summer Leadership Conference
 - c. Student of the Month Recognition plan
 - d. Diversity, Equity, Inclusion joint MIAA/MSAA Committee
 - i. Statement (attached)
 - ii. Web resources
 - iii. Book Club
 - e. Awards Banquet
12. Protocols/Policy and/or guidelines for constituents at MIAA events
13. New member school application - Attached
 - a. Pioneer Charter School of Science II, Saugus, MA
14. Meeting dates:
 - a. Board dates – attached
 - b. Strategic Planning date – TBD
 - c. Annual Meeting date 2021 – April 2nd (Good Friday) / April 9th (option)
 - d. MIAA Awards Banquet – TBD
 - e. MIAA Game Officials Banquet – TBD
15. Spring sports – NEC/CAL request for spring season rebate due to Board cancellation of season (tabled from May 13)
16. Recommendation of Constitutional Change – additional Superintendent to the Board (tabled May 13)
17. Other
18. Executive session - Litigation update
19. Adjournment