

MCPM Board of Directors Agenda

Mission: Mountain City Public Montessori provides equitable access to a high-quality, relevant Montessori education to meet the needs of all students and to strengthen our community.

DATE	MEETING NAME
3/01/2023 - Work Session	
ATTENDEES–MCPM Board of Directors	
Present:	Absent:
ATTENDEES–Others	

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum: Reading of Mission Statement Reading of Ethics Statement Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	PUBLIC COMMENT
	If you would like to submit public comments please email info@mcpublic.org by noon on the day of the meeting with request to speak in person or with text of comments to be submitted to the public record. In accordance with open meeting laws, a meeting schedule with link to livestream is on our website at: https://mountaincitypublic.org/our-school/board/board-meetings/

	EXECUTIVE REPORTS
	Co-Chair: Board Retreat March 4 9:00-4:00 Vice-Chair Secretary
	COMMITTEE REPORTS
	Marketing and Enrollment <ul style="list-style-type: none"> ● Enrollment ● Urban News ad is running ● Next open house March 18 ● Building enrollment form Community Engagement <ul style="list-style-type: none"> ● Montessori Panel Discussion: March 22 Policy and Board Development Educational Planning and Support Facility <ul style="list-style-type: none"> ● MCPM / CUMC Update ● Permit Drawing Update ● NCDPI E-Rate Bidding Personnel <ul style="list-style-type: none"> ● Job Postings <ul style="list-style-type: none"> ○ Montessori Coach ○ EC Specialist ○ Lead Teachers/Guides Development
	OLD BUSINESS
	ACTION: Consent Agenda <ul style="list-style-type: none"> ● Conflict of interest ● Advertising, sales, and solicitation policy ● At Will Teacher Employee Agreement ● Non-Exempt Employee Agreement ● Board Meeting Calendar Policy ● Admissions and Lottery Policy ● MCPM Employee Handbook ● EC Continuum ● EC Discipline ● EC Confidentiality ● EC Accountability ● EC Maintenance of Effort ● EC Child Find ACTION: Academic Calendar <ul style="list-style-type: none"> ● Family Calendar Survey

	<ul style="list-style-type: none"> ● Summary of Calendar Revisions -(There are links to each version of the calendar in this doc.) ● Academic Calendar - 2023-2024 ● Daily and Weekly Schedules - This is what we submitted with our application and includes enhancement schedules during the week.
	NEW BUSINESS
	<p>Board Member Resignation</p> <ul style="list-style-type: none"> ● Brittany Wager: Board Resignation - Google Docs <p>Secretary Election</p> <p>New Board Director candidates</p> <ul style="list-style-type: none"> ● What skills/experiences are we looking for? ● How do we want to recruit moving forward? <ul style="list-style-type: none"> ○ Application process?
	ANNOUNCEMENTS
	ADJOURNMENT
