

# 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
6/21/2023 - 2nd June Meeting	

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum (need 5/8): Reading of Mission Statement Reading of Ethics Statement Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	PUBLIC COMMENT
	<p>If you would like to submit public comments please email <a href="mailto:info@mcpublic.org">info@mcpublic.org</a> by noon on the day of the meeting with a 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 a link to live stream is on our website at: <a href="https://mountaincitypublic.org/our-school/board/board-meetings/">https://mountaincitypublic.org/our-school/board/board-meetings/</a></p>
	EXECUTIVE REPORTS
	DIRECTOR REPORTS

	<b>COMMITTEE REPORTS</b>
	<p>Community Engagement</p> <ul style="list-style-type: none"> <li>● First Popsicles in the Park feedback</li> <li>● Family Engagement Summer 2023 Event Logistics and Sign-ups</li> </ul> <p>Development</p> <p>Educational Planning and Support</p> <p>Facility</p> <p>Finance</p> <ul style="list-style-type: none"> <li>● Credit card approval</li> </ul> <p>Personnel</p> <ul style="list-style-type: none"> <li>● Hiring Update and Needs</li> </ul> <p>Policy and Board Development</p>
	<b>OLD BUSINESS</b>
	<p>ACTION: Approval of Amended Beginning Teacher Support Plan</p> <p>ACTION: Employee Agreement approvals</p> <p>ACTION: Expense approval for student and staff computers</p> <p>Anti-Racism workshop with Ian Gibbs-Hall (DEI Specialist)</p> <ul style="list-style-type: none"> <li>● Board of Directors - Mountain City Public Montessori - BoD</li> <li>● Are we ready to commit? When do we want to begin?</li> </ul>
	<b>NEW BUSINESS</b>
	Strategies and Goals for MCPM BoD Strategic Plan
	<b>ANNOUNCEMENTS</b>
	<b>ADJOURNMENT</b>