MCPM Board of Directors Agenda

<u>Mission</u>: 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
7/19/2023 - 2n	d July Meeting

TIME	CALL TO ORDER
	Called to order
	Roll Call
	Quorum (need 5/9)
	Reading of Mission Statement
	Reading of Ethics Statement
	Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	Regular session and closed session minutes from 7/5/23
	PUBLIC COMMENT
	If you would like to submit public comments please email info@mountaincitypublic.org 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: https://mountaincitypublic.org/our-school/board/board-meetings/
	EXECUTIVE REPORTS
	Chair Vice-chair

Secretary
DIRECTOR REPORTS
Operations Director
Curriculum Director
COMMITTEE REPORTS
Community Engagement and Marketing
Development
Educational Planning and Support
Facility
Finance
Personnel
Policy and Board Development
OLD BUSINESS
Mission/Vision amendment?
Officer Nominations and Elections
NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT