

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.

Vision: At Mountain City Public Montessori, we believe all students deserve access to a quality education that affirms each individual and enhances the collective by giving them an opportunity to practice living in and contributing to a more just society.

DATE	MEETING NAME
10/04/2023 - In-person October Work Session	

TIME	CALL TO ORDER
	Call 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
	9/06/23
	PUBLIC COMMENT
	<p>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:</p> <p>https://mountaincitypublic.org/our-school/board/board-meetings/</p>
	DIRECTORS SHARE & DISCUSSION

	<p>Community Agreements</p> <ul style="list-style-type: none"> ● Model Mistake Making <ul style="list-style-type: none"> ○ What did I learn from that? ○ What do I want to do differently? ● Community Agreements follow up led by Rachael ● <ul style="list-style-type: none"> ○ Rachael will share the staff’s process for developing the agreements. <ul style="list-style-type: none"> ■ What did you (the board) hear about this process that inspires you? ■ What questions do you have about this process? ● In alignment or out of alignment exercise led by Rachael ● How will the board embody these agreements? <p>Directors’ Share Family Education Nights State budget update</p>
	EXECUTIVE REPORTS
	Chair <ul style="list-style-type: none"> ● ABAR Course ● Work with Sarah Brown
	OLD BUSINESS
	New Legislation: SB 49
	NEW BUSINESS
	Staff Survey
	COMMITTEE REPORTS
	Communications and Marketing Report Community Engagement Report <ul style="list-style-type: none"> ● Discuss: Christine W. Avery Fall Festival table Development and Grants Report <ul style="list-style-type: none"> ● Auction Reminder and Update Facility Report Finance Report Policy and Board Development Report

	ANNOUNCEMENTS
	Rooted Gala: October 13 7:00-10:00 pm at Pleb in RAD ROOTED Gala CWA Learning Center
	ADJOURNMENT