

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
9/06/2023 - September Work Session	

TIME	CALL TO ORDER
7:00 pm <i>7 minutes</i>	Called to order by: Roll Call Quorum (need 5/9): Reading of Mission Statement Reading of Ethics Statement Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
<i>3 minutes</i>	
	PUBLIC COMMENT
<i>15 minutes</i>	<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>
	TRAINING AND DEVELOPMENT OF BOARD RESPONSIBILITIES
<i>30 minutes</i>	Acadia Northstar

	DIRECTORS SHARE AND SUPPORT
20 minutes	<p>Curriculum Director</p> <ul style="list-style-type: none"> ● Good News/Highlights ● Personnel Update/Needs ● Open Office Hours ● Family Education Nights: when and how does the board provide support? ● Board Support: What does the school need right now? <ul style="list-style-type: none"> ○ Community Partnerships to fulfill school wants and needs <p>Operations and Finance Director</p> <ul style="list-style-type: none"> ● Good News/Highlights ● Enrollment Report ● Board Support: What does the school need right now? <ul style="list-style-type: none"> ○ Classroom Montessori materials ○ Corporate sponsorships <p>Shared Agreements of the Directorate</p> <ul style="list-style-type: none"> ● How do we uplift and follow the lead of the staff? ● Agreements and process of the directorate (Rachael)
	EXECUTIVE COMMITTEE REPORTS
3 minutes	<p>Chair</p> <ul style="list-style-type: none"> ● Weekly meetings with the Directors on Thursdays at 9:00 am.
	OLD BUSINESS
5 minutes	<p>Anti-Racism Course with Ian Gibbs-Hall</p> <ul style="list-style-type: none"> ● Invitation to staff: need to know by September 14 who is joining <p>Strategic Planning continued work</p> <ul style="list-style-type: none"> ● Community Engagement, Development, and Facilities Committees identify what you need to know and who to contact to get that information by October work session
	NEW BUSINESS
20 minutes	<p><i>Mountain City Public Montessori Board of Directors stands by our mission and vision to affirm each person—students, staff, and families. As we navigate new legislation and policies that impact public schools, our first duty is to create and maintain a safe, just, and inclusive environment for our school community to grow and flourish. We look forward to engaging with our staff, families, and the wider community as we learn more.</i></p> <p>Information on the August 2023 Legislative Bills</p>

	<ul style="list-style-type: none"> • What are the bills? • Which committees/groups will explore each bill? • We will gather feedback from our community
	COMMITTEE REPORTS
<i>10 minutes</i>	<p>Communications and Marketing</p> <p>Community Engagement</p> <p>Development and Grants</p> <p>Facility</p> <p>Finance</p> <p>Policy and Board Development</p>
	ANNOUNCEMENTS
	Family Education Night: September 13
	ADJOURNMENT