

# 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
11/15/2023 - Virtual November Meeting	
TIME	<b>CALL TO ORDER</b>
	<p>Called to order by:</p> <p>Roll Call</p> <p>Quorum (need 5/8):</p> <p>Reading of Mission Statement</p> <p>Reading of Ethics Statement</p> <p>Pledge to the Earth</p>
<b>APPROVAL OF AGENDA AND MINUTES</b>	
	11/1/23
<b>PUBLIC COMMENT</b>	
	<p>If you would like to submit public comments please email <a href="mailto:info@mountaincitypublic.org">info@mountaincitypublic.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.</p> <p>The MCPM Board allows public comments for a total of 30 minutes at the beginning of each open board meeting. Each person may speak for 3 minutes on either non-agenda or agenda items. Each speaker must sign up in advance of the board meeting by submitting their name on the Speaker sheet (in the case of in-person meetings) or via email to the Board Secretary (in the case of virtual meetings).</p>
<b>DIRECTORS REPORTS</b>	
	Director's Share

	<b>EXECUTIVE REPORTS</b>
	<p>Executive Committee Report</p> <p>Admissions and Lottery Policy discussion update</p> <ul style="list-style-type: none"> <li>● Increase federal desegregation order mandated enrollment of racial minority students from 25% to 32%</li> <li>● Clarity around Lotterease process</li> <li>● Agreement with preschool partner to highlight how MCPM will be involved in the development of enrollment procedures and how these policies will be communicated to preschool families</li> </ul> <p>December board meeting dates</p>
	<b>CONSENT AGENDA</b>
	<p>ACTION: Parental Leave Policy</p> <ul style="list-style-type: none"> <li>● Parental Leave Policy</li> </ul> <p>ACTION: Board Meeting Calendar</p> <ul style="list-style-type: none"> <li>● 2023-24 MCPM Board Meeting Calendar</li> </ul>
	<b>OLD BUSINESS</b>
	<p>ACTION: Enrollment Policy Amendment</p> <ul style="list-style-type: none"> <li>● Admissions and Lottery Policy</li> <li>● Preschool Enrollment Preference Discussion Guide</li> </ul>
	<b>NEW BUSINESS</b>
	ACTION: Teacher Evaluation
	<b>COMMITTEE REPORTS</b>
	<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>
	<b>ANNOUNCEMENTS</b>
	Sonder DEI discussion moved to November 29 at 7:30 pm.