

## 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
12/20/2023 - Virtual December 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
	<b>APPROVAL OF AGENDA AND MINUTES</b>
12/6	
	<b>PUBLIC COMMENT</b>
	<p><b>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. In accordance with open meeting laws, a meeting schedule with a link to live stream is on our website at:</b></p> <p><b><a href="https://mountaincitypublic.org/our-school/board/board-meetings/">https://mountaincitypublic.org/our-school/board/board-meetings/</a></b></p>
	<b>DIRECTORS REPORTS</b>

	<b>EXECUTIVE REPORTS</b>
	<b>CONSENT AGENDA</b>
	<ul style="list-style-type: none"> <li>● Revised: <ul style="list-style-type: none"> <li>○ Family Grievance Policy</li> </ul> </li> <li>● New: <ul style="list-style-type: none"> <li>○ 2023 MCPM SB49 Compliance Policies</li> <li>○ Policy on Curriculum, Textbooks, Supplementary Material, and Library Materials</li> <li>○ Visitor and Volunteer Policy</li> <li>○ Parental Requests for Information Policy</li> <li>○ Student Promotion and Retention Policy</li> <li>○ Report Card and Grading Policy</li> <li>○ Attendance Policy</li> <li>○ Parental Participation Policy</li> <li>○ Immunization Policy</li> </ul> </li> </ul>
	<b>OLD BUSINESS</b>
	ACTION: Articulation Agreement - PreK
	<b>NEW BUSINESS</b>
	Board Bio Revisions
	<b>COMMITTEE REPORTS</b>
	Communications and Marketing Community Engagement Development and Grants Facility Finance Policy and Board Development Director's Share
	<b>ANNOUNCEMENTS</b>