

# MCPM Board of Directors Agenda and Minutes

## Meeting Template

<Please make a copy and paste below>

*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
2/07/2024 - In-Person February Work Session	

TIME	CALL TO ORDER
	<p>Called to order by:</p> <p>Roll Call</p> <p>Quorum (need 6/10):</p> <p>Reading of Mission Statement</p> <p>Reading of Ethics Statement</p> <p>Pledge to the Earth</p> <p>Welcome to new board members, Jeffrey Kaplan and Susannah Vance Gopalan! Introductions</p>
	<b>APPROVAL OF AGENDA AND MINUTES</b>
	<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</b></p>

	<p style="text-align: center;">to live stream is on our website at:  <a href="https://mountaincitypublic.org/our-school/board/board-meetings/">https://mountaincitypublic.org/our-school/board/board-meetings/</a></p>
	<b>DIRECTORS' SHARE</b>
	<p>Good News/Highlights</p> <ul style="list-style-type: none"> <li>● School Safety Grant!!!</li> </ul> <p>Updates</p> <ul style="list-style-type: none"> <li>● Family Survey</li> <li>● Enrollment</li> <li>● Assessments</li> </ul> <p>What is the Directorate working on?</p>
	<b>FACILITY EXPANSION DISCUSSION</b>
	<ul style="list-style-type: none"> <li>● Setting our Intentions <ul style="list-style-type: none"> <li>○ Update on the work of the facility committee</li> <li>○ How is our identity wrapped up in the location of the school?</li> </ul> </li> <li>● <i>Small group breakout</i> <ul style="list-style-type: none"> <li>○ Big Dreaming: What does MCPM look like in five years? <ul style="list-style-type: none"> <li>■ Facility</li> <li>■ Programming</li> <li>■ Staff</li> <li>■ Enrollment/Student Population</li> </ul> </li> <li>○ Questions to consider: <ul style="list-style-type: none"> <li>■ Where do we need to be to fulfill our mission/values?</li> <li>■ What can more green space look like?</li> <li>■ What do families want? What is the impact on families?</li> </ul> </li> </ul> </li> <li>● Staff Dreaming feedback</li> <li>● What are the non-negotiables?</li> <li>● Overview and update of the facility committee work <ul style="list-style-type: none"> <li>○ CUMC meetings</li> <li>○ Third-floor renovation</li> <li>○ Meetings with developers and financiers <ul style="list-style-type: none"> <li>■ Scope of school construction</li> </ul> </li> <li>○ Long-range planning tools</li> <li>○ Conceptual program needs</li> </ul> </li> </ul>
	<b>NEW BUSINESS</b>
	<b>COMMITTEE SHARE</b>
	<ul style="list-style-type: none"> <li>● Communications and Marketing</li> <li>● Community Engagement <ul style="list-style-type: none"> <li>○ United For Youth Network, 2/14, 1-2:30 pm</li> </ul> </li> </ul>

	<ul style="list-style-type: none"><li>● Development and Grants</li><li>● Facility</li><li>● Finance</li><li>● Policy and Board Development<ul style="list-style-type: none"><li>○ Recommendation to move board recruitment to a once per year process.</li></ul></li></ul>
	<b>ANNOUNCEMENTS</b>
	<b>ADJOURNMENT</b>