



MCPM Board of Directors Agenda and Minutes

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
3/06/2024 -March In-person Work Session	

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum (need 6/10): Reading of Mission Statement Reading of Ethics Statement Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	PUBLIC COMMENT
	<p>If you would like to submit public comments please email board@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>
	WORK SESSION:

	<ul style="list-style-type: none"> ● Inclusive Decision Making, led by RSM and BW <ul style="list-style-type: none"> ○ Quick overview of IDM <ul style="list-style-type: none"> ■  Inclusive Decision Making.pdf ○ Consulting with others and bringing into discussion: expert, implementer, and impacted ○ Model an example of how to use IDM
	<ul style="list-style-type: none"> ● Staff additions that will make an impact: <ul style="list-style-type: none"> ○ Original staffing plans for 2024-25 ○ Staff additions to fulfill needs and mission <ul style="list-style-type: none"> ■ MAP ■ Nautilus Tracker ○ Budget impact ○ Invitation to partner in locating funds
	COMMITTEE UPDATES/REQUESTS
	<ul style="list-style-type: none"> ● January Finance Report <ul style="list-style-type: none"> ○  11L 2024 0131 CONDENSED BUDGET--UPDATED w/ notes.pdf
	ANNOUNCEMENTS
	<p>Christine W. Avery Learning Center Kindergarten event</p> <ul style="list-style-type: none"> ● March 7 from 5:00 - 7:00 pm ● Jerick, Maegan, and Wren will attend
	ADJOURNMENT

NEXT STEPS			
<i>Action Item</i>	<i>Owner(s)</i>	<i>Deadline</i>	<i>BoD Support Needed?</i>
			●
			●