


# 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
4/23/2025 - Special Meeting (Virtual)	

TIME	CALL TO ORDER
	<p>Call to order</p> <p>Roll Call</p> <p>Quorum (need 8/14):</p> <p> MCPM Mission and Vision, Ethics Statement, &amp; Pledge to the Earth.pdf</p> <ul style="list-style-type: none"><li>- Mission Statement read by Aaron</li><li>- Ethics Statement read by Wren</li><li>- Pledge to the Earth (not read)</li></ul>
	APPROVAL OF AGENDA
	PUBLIC COMMENT
	<p>If you would like to submit public comments please email <a href="mailto:board@mountaincitypublic.org">board@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>
	FACILITY COMMITTEE PRESENTATION
	Facility Presentation
	CLOSED SESSION

	<p>Pursuant to § 143-318.11 (5)</p> <p><i>A public body may hold a closed session and exclude the public only when a closed session is required to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.</i></p>
	<b>ACTION</b>
	ACTION ITEMS from closed session