

## Board Agenda & Meeting Notes

### February 4, 2026 5:30 pm

**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.

### Meeting Agenda

Topic	Notes
Call to Order	<ul style="list-style-type: none"><li>• Called to order by:</li><li>• Roll Call<ul style="list-style-type: none"><li>◦ Quorum (need 7/12):</li></ul></li><li>• Mission Statement read by</li><li>• Ethics Statement read by</li><li>• Pledge to the Earth read by</li></ul>
Approval of Agenda	<ul style="list-style-type: none"><li>•</li></ul>
Public Comment	<i>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.</i>
Connection & Alignment	<ul style="list-style-type: none"><li>• Mac Fied, AC Representative and Supplemental Services and Support Committee chair</li></ul>
Directors' Reports	Director's Report
Consent Items	Background Check Policy Amendment January Meeting Minutes
Old Business	Overtime Policy Proposal
New Business	25-26 Calendar Approval  <u>Silent Auction</u> (Stella)
Committee Reports	<ul style="list-style-type: none"><li>• Board Committee Reports</li><li>• Board Work Group Update and New Initiatives<ul style="list-style-type: none"><li>◦ New Agenda and Meeting Roles</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>○ Committee restructuring <ul style="list-style-type: none"> <li>■ Introduce the Board Development Committee concept</li> <li>■ Facilitated discussion</li> </ul> </li> </ul>
<b>Announcements</b>	<ul style="list-style-type: none"> <li>● February 21: Open House 10:00 - 12:00</li> <li>● February 25: MCPM Talent Show</li> <li>● March 31: Enrollment Ends</li> <li>● April 13: Enrollment Lottery</li> <li>● <a href="#"><u>Buy Go Local Cards</u></a></li> </ul>
<b>Meeting Plus/Delta</b>	<ul style="list-style-type: none"> <li>● Plus:</li> <li>● Delta:</li> </ul>
<b>Adjournment</b>	