

[Last updated: Monday, 10/26/2020 at 3:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, October 28, 2020 @ 7:00 p.m.**

Virtual Meeting Link: meet.google.com/rnq-uwdh-vsa

Phone Number: (980) 999-2668 PIN: 565 205 476#

**Regular Meeting Agenda
(TENTATIVE)**

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| 1. <u>Call To Order</u> | 7:00 p.m. |
| 2. <u>Welcome</u> | 7:02 p.m. |
| 3. <u>Community Comments</u> <i>any MMCI community members</i> | 7:05 - 7:10 p.m. |
| 4. <u>Consent Agenda Items</u> | 7:10-7:15 p.m. |
| • September BOT Minutes approved on 10/23: 9 aye, 0 abstain, 0 nay, 4 did not vote. | |
| 5. <u>Reports</u> | 7:15-7:35 p.m. |
| 5 Mins – MMCI President Report | <i>Molly Spence</i> |
| 5 Mins – CCM VP Report | <i>Christopher Chandler</i> |
| 5 Mins – MVM VP Report | <i>Ellie Landru</i> |
| 5 Mins – BOT Treasurer Report | <i>Jeff Koehler</i> |
| 6. <u>Updates</u> | 7:35-7:55 p.m. |
| CCM update | <i>Carrie Jean Rathmell / Marilyn Horan</i> |
| MVM update | <i>Tori McCarthy/Amy Dorman</i> |
| Fundraising Committee | <i>Tara Dunsmore</i> |
| Grants Committee | <i>Jeff Koehler</i> |
| Lottery Committee | <i>Melissa Najera/David Henry</i> |
| Facility update | <i>Molly Spence</i> |
| Nominating Committee | <i>Jen Kuhn</i> |

8. Discussion/Action Item

7:55 p.m.-9:30 p.m.

- **Discussion/Vote:** MMCI approval of the CCM GC recommendation for probation (Carrie Jean Rathmell) The CCM GC recommends that CCM utilize Scantron and FCPS Benchmarks as supplemental assessments to state testing to show reasonable progress on benchmarks as a short-term solution with a possible transition to NWEA MAP to be revisited for the 2021-2022 school year.
- **Discussion/Vote:** Financial Services Agreement (Kathleen Luttrell/Molly Carlson)
- **Discussion:** Advocacy Needs List (Eddie Benites)
- **Discussion/Vote:** Annual Meeting Community Question continuation for purchase of building (Molly Spence/Jeff Koehler/Jen Kuhn)

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*

- November 18 ANNUAL Meeting
- December 16
- January 27

2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>