

[Last updated: Tuesday, 4/27/21 at 9:45 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, April 28, 2021 @ 7:00 p.m.**

**Virtual Meeting Link: [meet.google.com/ohy-ytgs-frf](https://meet.google.com/ohy-ytgs-frf)**

**Phone Number:**

**(US)+1 530-675-6226**

**PIN: 914 667 350#**

**Regular Meeting Agenda  
(TENTATIVE)**

- |   |   |
|---|---|
| 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>                                    | 7:02-7:05 p.m.                              |
| 4. <u>Consent Agenda Items</u>  | 7:05-7:10 p.m.                              |
| • March BOT Minutes approved on 3/24/21. Jen K motioned and Tara seconded. 7 aye, 6 did not vote. |   |
| 5. <u>Reports</u>   | 7:10-7:30 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>   | 7:30-7:50 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>                        |
| Lottery Committee   | <i>Melissa Najera/David Henry</i>           |

Facility update  
Advocacy Committee

Molly Spence/Molly Carlson/Kathleen Lutrell  
Eddie Benites

7. Discussion/Action Item

7:50 p.m.-9:20 p.m.

- **Discussion:** MVM High School Expansion (MVM GC) (1 hour)
  - 20 minute presentation by MVM GC of MVM High School Expansion Project including responses to BOT questions presubmitted
  - 30 minutes - Each BOT member gets up to 3 minutes to speak (asking questions, expressing concerns, suggesting edits, etc.)
  - 10 minutes - BOT makes final comments and decides how to proceed
- **Discussion/Vote:** Move May BOT Meeting from Wednesday, May 26 at 7:00 p.m. to Wednesday, May 19 at 7:00 p.m. (Molly Spence)
- **Discussion:** MVM Key Policy (Molly Spence)
- **Discussion:** Lottery Equity - Marketing & Communications efforts (Molly Spence)
- **Discussion:** Membership to Maryland Alliance of Charter Schools (Amy Sullivan)

Announcements:

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

- May 19 (to be determined at April meeting)
- June 30
- July 28

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