

[Last updated:7/27/21 10 a.m.]

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

Virtual Meeting <https://meet.google.com/ask-zqei-sxr>
Join by phone: (US) +1 219-515-4272 (PIN: 708473343)

Regular Meeting Agenda

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| 1. <u>Call To Order</u> | 7:00 p.m. |
| 2. <u>Community Comments</u> | 7:02-7:05 p.m. |
| 3. <u>Consent Agenda Items</u> | 7:05-7:10 p.m. |
| • Evotes | |
| ○ 7/9/21 May BOT meeting minutes passed; 8 in favor, 5 did not vote. | |
| ○ 7/20/21 June BOT meeting minutes passed; 8 in favor, 5 did not vote. | |
| • Advance Updates: | |
| ○ Facilities Committee - Advance Report Received from Molly Carlson/Elizabeth Landru | |
| ○ Lottery Update - Advance Report Received from David Henry | |
| 4. <u>Welcome/Introductions</u> | 7:10- 7:15 p.m. |
| 5. <u>Reports</u> | 7:10-7:30 p.m. |
| 5 Mins – MMCI President Report | <i>Tara Dunsmore</i> |
| 5 Mins – MVM VP Report | <i>Ellie Landru</i> |
| 5 Mins – CCM VP Report | <i>Christopher Chandler</i> |
| 5 Mins – BOT Treasurer Report | <i>Jeff Koehler</i> |
| 5. <u>Updates</u> | 7:30-7:50 p.m. |
| 5 Mins - MVM update | <i>Tori McCarthy/Amy Dorman</i> |
| 5 Mins - CCM update | Carrie Jean Rathmell /Marilyn Horan |
| 5 Min - MVM Charter Expansion Update | <i>Elizabeth Landru/Nichole Downlearn</i> |
| 5 Min - Advocacy Committee Update | <i>Eddie Benites</i> |
| 6. <u>Closed Session</u> | 7:50 - 8:05 p.m. |

Maryland Open Meetings Act reasons for closing the meeting:

- The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction
- Consider the acquisition of real property for a public purpose and matters directly related to the acquisition

7. Discussion/Action Items

8:05 - 9:30 p.m.

- **Discussion:** Board Member Expectations & [Committee Structure](#) (TARA)
- **Discussion/Vote:** BOT meetings to remain virtual for the remainder of 2021, reevaluation in November/December for the remainder of the school year. (TARA)
- **Discussion/Vote:** Upgrade to Google Meets for 1 user: \$4/month (TARA)
- **Guest Speaker:** Representative from MACPS with Q&A
- **Discussion/Vote:** MAPCS Membership at MMCI Level (ELLIE)
- **Discussion/Vote Facilities Projects:** (MOLLY, ELLIE)
 - Funding for a construction contractor to review properties and provide estimates for construction needs.
 - Funding for Studio MB architect at an hourly rate of no more than \$215 for up to ___ hours to develop a broad estimate for the "ground up" construction of a shared campus with ___ contractor.
 - Funding for Traffic Study
- **Discussion/Vote:** MMCI [Ethics Policy](#) & [Conflict of Interest Policy](#) (JEFF/TARA)
- **Discussion/Vote:** MMCI Financial Policy, Procurement Policy, MMCI Reserves & Surplus Policy (JEFF)
- **Discussion/Vote:** [MVM Lease Renewal](#) (ELLIE)

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*
 - August 25
 - September 29
 - October 27
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>