

[Last updated: Saturday, July 17, 2021 at 8:00 a.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, July 21, 2021 @ 6:00 p.m.**

POLICY WORK SESSION

Virtual Meeting Link: meet.google.com/pya-ptxj-dct

Join by phone: (US) +1 415-604-0865 (PIN: 254771594)

**Regular Meeting Agenda
(TENTATIVE)**

1. Call To Order **6:00 p.m.**

2. Policy Work Session **6:00-8:00 p.m.**

The following policies will be reviewed and discussed to make sure they are current and reflect best practices:

- Financial Policies
- Ethics Policy
- Conflict of Interest Policy
- MMCI Non-Disclosure Agreement
- Nominating Procedures

Announcements:

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

- July 28
- August 25
- September 29

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