

[Last updated:9/28/21 12:30 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, September 29, 2021 @ 7:00 p.m.**

Virtual Meeting: <https://meet.google.com/ask-zqei-sxr>

Join by phone: +1 219-515-4272 PIN: 708 473 343#

Regular Meeting Agenda

1. Call To Order 7:00 p.m.
2. Welcome/Introductions 7:02 - 7:05 p.m.
3. Community Comments 7:05-7:10 p.m.
4. Consent Agenda Items 7:10-7:15 p.m.
 - Evotes
 - 9/27/21 August BOT Minutes passed; 8 in favor, 5 did not vote.
 - 9/27/21 Facilities Committee Architectural Vote; 10 aye, 3 did not vote.
 - Advance Reports and Committee Updates (To be included in September Minutes)
 - [MVM GC Chair Update](#)
 - [CCM GC Chair Update](#)
 - [MMCI Lottery Committee Update](#)
 - [MMCI Facilities Committee Update](#)
 - [MMCI HS Expansion Committee Update](#)
 - Advocacy Committee Update (no report received)
 - Diversity, Equity & Inclusion Update (no report received)
 - [Nominating Committee Update](#)
 - [Finance Summary August 2021](#)
 - [Financial Reports August 2021](#)
5. BOT Member Reports 7:15-7:35 p.m.
 - 5 Mins – MMCI President Report *Tara Dunsmore*
 - 5 Mins – CCM VP Report *Christopher Chandler*
 - 5 Mins – MVM VP Report *Ellie Landru*
 - 5 Mins – BOT Treasurer Report *Jeff Koehler*

5. Updates **7:35-7:44 p.m.**

- 2 Mins - CCM Principal update
- 2 Mins - MVM Principal update
- 5 Min - Committee Updates

Marilyn Horan
Amy Dorman

6. Discussion/Action Items **7:44- 9:15 p.m.**

- **Discussion:** Lottery Waiver Requests (Tara Dunsmore)
 - Lottery Priority for MVM and CCM alumni who are rising 10th graders to be granted priority for the first year of the High School Lottery (This will address the question of equity for students who completed 8th grade at either school but no longer has a sibling enrolled and therefore not eligible for sibling priority.)
 - Lottery Priority for the 2022-23 school year for any family from MVM or CCM who unenrolled or declined a placement this school year in order to enroll in the virtual school option provided by FCPS (with verified proof of virtual school enrollment)
- **Discussion:** Funding for facilities up front expenses (down payment, feasibility studies, etc.) (Tara Dunsmore)

Closed Session **8:00 - 8: 15 p.m.**

Maryland Open Meetings Act reasons for closing the meeting:

- Consider the acquisition of real property for a public purpose and matters directly related to the acquisition
- **Discussion:** Letter of Intent for the purchase of Real Estate for Future Shared Campus (Tara Dunsmore)
- **Discussion/Vote:** Motion to pursue a zoning text amendment that makes both private and public schools permitted uses in the ORI zone in Frederick County, which may include spending up to \$2000 in attorney's fees. (Tara Dunsmore)
- **Discussion:** Lottery Procedures - clarification for Lottery Committee on how to handle certain scenarios with MVM and CCM. Is it okay for the two schools to handle placements differently? What flexibility is allowed in state charter law, vs. What autonomy does MMCI intend to give to each school? (Tara Dunsmore)
- **Discussion:** MMCI Confidentiality Form - what roles should use updated form (Tara Dunsmore)
- **Discussion:** MMCI Annual Meeting Date and Timeline (Jen Kuhn)
- **Discussion:** December meeting date (Tara Dunsmore/Jen Kuhn)
- **Discussion:** Annual Fundraising Calendars and plans (Tara Dunsmore)

Announcements:

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

- October 27
- November TBD - Annual Meeting
- December TBD

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