

[Last updated: 10/27/21, 6:00 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, October 27, 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. <u>Call To Order</u> | 7:00 p.m. |
| 2. <u>Welcome/Introductions</u> | 7:02 - 7:05 p.m. |
| 3. <u>Community Comments</u> | 7:05-7:10 p.m. |
| 4. <u>Consent Agenda Items</u> | 7:10-7:15 p.m. |
| • Evotes | |
| ○ 10/17/21 Approval of September Minutes 10 aye, 2 did not vote. | |
| • Advance Reports and Committee Updates (To be included in minutes) | |
| ○ MVM GC Chair Update (no report received) | |
| ○ MVMPCS Principal Report | |
| ○ CCM GC Chair Update | |
| ○ MMCI Lottery Committee Update | |
| ○ MMCI Facilities Committee Update | |
| ○ MMCI HS Expansion Committee Update | |
| ○ Diversity, Equity & Inclusion Update (no report received) | |
| ○ Nominating Committee Update | |
| ○ MMCI Financial Report 9/2021 (access restricted) | |
| ○ MMCI Finance Summary 9/2021 | |
| 5. <u>BOT Member Reports</u> | 7:15-7:35 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. Updates

7:35-7:44 p.m.

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

Amy Dorman
Marilyn Horan

6. Old Business: Action Items/Follow-up

7:44-8:00 p.m.

- **Action Item:** 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)
- **Action Item:** Lottery Procedures - rules, waitlist procedures, and state legalities. (Carrie Jean Rathmell/Tori McCarthy)
- **Action Item:** Annual Fundraising Calendars and plans (Carrie Jean Rathmell/Tori McCarthy)

7. New Business: Discussion and votes

8:00- 9:00 p.m.

- **Discussion:** [Funding for facilities up front expenses](#) (down payment, feasibility studies, etc.) (Tara Dunsmore)
- **Discussion:** Facilities funding and options (Tara Dunsmore)
 - Charter School Capital Presentation at 8:30 p.m.
- **Discussion/Vote:** MMCI meetings moving forward - virtual, in person, combination (Tara Dunsmore)
- **Discussion:** MMCI File Storage and Public Access (Tara Dunsmore)
- **Discussion:** MMCI staffing needs (Tara Dunsmore)
- **Discussion/Vote:** Financial Policies: [Capitalization Policy](#) and [Dissolution Policy](#) (Amy Sullivan)

Closed Session _____ 9:00-9:15 p.m.

Maryland Open Meetings Act reasons for closing the meeting:

- *To consult with staff, consultants, or other individuals about pending or potential litigation.*
- *To consider the acquisition of real property for a public purpose and matters directly related thereto.*

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*
 - November 17 - Annual Meeting
 - December 15
 - January 26, 2022
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>