

[Last updated: 4/27/22 at 1:10 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, April 27, 2022 @ 7:00 p.m.

Virtual Meeting: [meet.google.com/fcv-mjvy-utv](https://meet.google.com/fcv-mjvy-utv)  
Join by phone: +1 346-808-1766 PIN: 378 965 061#

Regular Meeting Agenda\*

- |  |                  |
|--|------------------|
| 1. <u>Call To Order</u>                | 7:00 p.m.        |
| 2. <u>Welcome/Introductions</u>        | 7:02 - 7:10 p.m. |
| 3. <u>Guest Speaker - Lem Wheelles</u> | 7:10- 8:10 p.m.  |

\*Regular Meeting Agenda and Google Meet Recording to begin at 8:10 p.m.

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|--------------------------------|-----------------|
| 4. <u>Community Comments</u>   | 8:10- 8:15 p.m. |
| 5. <u>Consent Agenda Items</u> | 8:15-8:20 p.m.  |

- **Evotes**

- 4/5/22 - Appointment of Interim BOT Secretary - MOTION PASSED - 8 Aye, 1 Abstention, 2 did not vote.
- 4/14/22 - Summer Drama Camp at MVM - MOTION PASSED - 8 Aye, 3 did not vote.
- 4/18/22 - Approval of March Meeting Minutes - MOTION PASSED - 9 Aye, 2 did not vote.

- **Advance Reports and Committee Updates (To be included in minutes)**

- [MVM GC Chair Update](#)
- [MVM BOT VP Report](#)
- MVM Principal Update (no advance report received)
- CCM GC Chair Update (no advance report received)
- CCM Principal Update (no advance report received)
- CCM BOT VP Report (no advance report received)
- MMCI Lottery Committee Update (no advance report received)
- [MMCI Facilities Committee Update](#)
- [MMCI Grants and Fundraising Committee Update](#)
- [MMCI Financial Report 3/2022 \(access restricted\)](#)
- [MMCI Finance Summary 3/2022](#)

6. Action Items/Follow-up

8:20-8:25 p.m.

- **Follow-up:** Decide who will act as rotating Virtual Meeting Moderator/ Backup Moderator at next meetings. (Parent Trustees)
- **Follow-up:** Insurance policies and needs (Jeff Koehler/ Tara Dunsmore)
- **Follow-up:** Attorney Invoices (Tara Dunsmore/ Jeff Koehler/ Amy Sullivan)

7. New Business: Discussion and votes

8:25 - 9:35 p.m.

**Closed Session:** To discuss the evaluation of an appointee(s) to the board.

- **DISCUSSION/ VOTE: BOT Treasurer** - 5 minutes (Tara Dunsmore/ Meggan Sombat)
- **DISCUSSION/ VOTE: CCM Parent Trustee** - 10 minutes (Tara Dunsmore/ Meggan Sombat)

**Closed Session:** To consider the acquisition of real property for a public purpose and matters directly related thereto.

- **DISCUSSION:** CCM Facilities Update - 5 minutes (Tara Dunsmore/Molly Carlson)
- **DISCUSSION/ VOTE: CCM Lease Renewal** - 5 Minutes (Molly Carlson)
- **DISCUSSION:** MVM Facilities Update - 5 minutes (Tara Dunsmore/Ellie Landru)
- **VOTE: BOT Evote Policy** - 5 minutes (Jeff Koehler)
- **DISCUSSION - DEI Committee Plan and MMCI DEI Statement** - 10 minutes (Tara Dunsmore/ Jennifer Mayo)
- **DISCUSSION - In-person/Virtual/ Hybrid BOT Meetings** - 5 minutes (Tara Dunsmore)

Announcements:

1. The Maryland Alliance for Public Charter Schools (MAPCS) Annual Conference will be held virtually on Wednesday, May 11th from 11am-5pm, open to operators, board members, operations and administrative staff, and educators. RSVP [here](#).
2. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*
  - May 25, 2022
  - June 29, 2022
3. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>

