Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT) - Tuesday, June 14, 2022 @ 7:00 p.m.

Virtual Meeting: meet.google.com/kpt-cmdi-svt Join by phone: (US) +1 413-338-4624 (PIN: 289475614)

Special Meeting Agenda

1. <u>Call To Order</u> 7:00 p.m.

2. Welcome/Introductions 7:02 - 7:05 p.m.

3. <u>Closed Session</u> 7:10 p.m - 7:30 p.m

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

4. <u>Discussion/Vote</u> 7:30 p.m. - 8:00 p.m.

Contract for purchase of property - MVM (Tara Dunsmore/ Ellie Landru)

Redacted Contract for Review

Estimated Financing Terms

Announcements:

- 1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): meetings will be virtual until further notice
 - June 29, 2022
 - July 27, 2022
 - August 31, 2022
- 2. Minutes and Agendas may be found online at http://mmcimd.org/calendar/