

[Last updated: 01/24/23 at 3:45 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, January 25, 2023 @ 7:00 p.m.

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

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 7:10-7:12 p.m.

- [EVOTE for Approval of MMCI Lottery/ Enrollment Policy](#) - closed on 12/28 - MOTION PASSED with 8 Aye and 5 did not vote.
- [EVOTE for Approval of December 2023 MMCI BOT Meeting Minutes](#) closed on 01/20/23 - MOTION PASSED with 8 Aye and 5 did not vote.

5. Member & Committee Advance Reports and Updates 7:12-7:37 p.m.

- MMCI President Report - 5 minutes (Tara Dunsmore)
- BOT Treasurer Report - 5 minutes (Diego Alvarez)
 - [MMCI Financial Report 12/2022](#) (access restricted)
 - [MMCI Finance Summary 12/2022](#)
- MMCI Facilities Committee Update - 5 minutes (Tara Dunsmore/ Molly Carlson/ Elizabeth Landru)
- MVM High School Grant and Planning Update - 5 minutes (MVM HS Committee)
- MMCI Diversity Equity and Inclusion Committee Update - 1 minute (Tara Dunsmore/ Jennifer Mayo)
- MMCI Nominating Committee Update - 1 minute (Meggan Sombat)
- MMCI Lottery Committee Update - 1 minute (Tara Dunsmore)
- MMCI Grants and Fundraising Committee Update - 1 minute
- [BOT Book Club Update](#) - 1 minute (Julie Clark)

School Updates:

7:37-7:47 p.m.

- [CCMPCS](#) - 5 minutes (Marilyn Horan/ Michael Beth Edwards/ Nikki Burgee)
- [MVMPCS](#) - 5 minutes (Amy Dorman/ Brandon Sowers/ Elizabeth Landru/ [Bob Weiland](#))

6. [Follow-ups/ Action Items](#)

7:47 p.m - 7:50 p.m.

- [BOT Action Items & Follow Ups - January 2023](#)

7. [New Business: Discussion and Votes](#)

7:50 - 8:45 p.m.

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

- **DISCUSSION/ VOTE: FCPS Charter Amendments** (Tara Dunsmore)
- DISCUSSION: Charter School Advocacy Day (Tara Dunsmore)
- DISCUSSION: Annual Report Updates (Elizabeth Landru/ Michael Beth Edwards)
- DISCUSSION: Google Drive Training (Tara Dunsmore)
- DISCUSSION: Evote/ Email Policy, MMCI Email Accounts (Meggan Sombat)
- **DISCUSSION/ VOTE: Change Date of May BOT Meeting from Wednesday, May 31 to Wednesday, May 24, 2023** (Meggan Sombat)

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
 - Wednesday, February 22, 2023
 - Wednesday, March 29, 2023
 - Wednesday, April 19, 2023 (Quarterly Work Session)
 - Wednesday, April 26, 2023
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>