

[Last updated: 3/14/2024 at 11:05 a.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees &
Carroll Creek Montessori Governing Council Closed Special Session: Facilities
Thursday, March 14, 2024 @ 7:00 p.m.**

Virtual Meeting: <https://meet.google.com/tio-iuqy-ijq>
Join by phone: +1 347-486-7419 PIN: 307 448 969#

Regular Meeting Agenda

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|---------------------------------|------------------|
| 1. <u>Call To Order</u> | 7:00 p.m. |
| 2. <u>Welcome/Introductions</u> | 7:02 - 7:05 p.m. |
| 3. <u>Closed Session</u> | 7:05-7:35 p.m. |

CLOSED SESSION: The BOT will hold a brief Closed Session, in accordance with one or more exceptions per the Maryland Open Meetings Act:

- To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- To consider the acquisition of real property for a public purpose and matters directly related to the acquisition;

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| 4. <u>New Business: Discussion and Votes</u> | 7:35-8:00 p.m. |
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- **DISCUSSION/ VOTE: MVMPCS Annual Report (Bob Weiland)**

Announcements:

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

- March 20, 2024 - MMCI BOT Voting Meeting
- April 10, 2024 - MMCI BOT Quarterly Work Session
- April 24, 2024 - MMCI BOT Voting Meeting

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