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## Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT) Quarterly Work Session ~ Wednesday, April 10, 2024 @ 7:00 p.m.

Join via Google Meet: <u>https://meet.google.com/jzw-sves-rdd</u>

Or dial: (US) +1 731-474-1846 PIN: 663 478 261#

## Work Session Agenda

1. Call To Order
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7:00 p.m.

2. Discussion & New Business

7:05-8:30 p.m.

- **CLOSED SESSION:** The BOT will hold a brief closed session discussion, to consult with counsel to obtain legal advice, and/or to consult with staff, consultants, or other individuals about pending or potential litigation. A closed session vote may be held, pending discussion.
  - DISCUSSION: MMCI Ethics Policy
  - DISCUSSION: MMCI Employee Manual

Announcements:

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

- April 24, 2024 MMCI BOT Voting Meeting
- May 29, 2024 MMCI BOT Voting Meeting
- June 26, 2024 MMCI BOT Voting Meeting
- July 10, 2024 MMCI BOT Quarterly Work Session

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