

**MARIA MONTESSORI CHARTER ACADEMY
BOARD OF DIRECTORS MEETING**

Monday, February 27, 2023 6:00 PM

Agenda posted at MMCA Administrative Office Front Door

OPEN SESSION – 6:00 PM

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENT (6:00 PM): Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations of wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

CONSENT ITEMS (6:05 PM): The Board of Directors may take action on consent items without discussion unless at the request of a Board member the item(s) is removed from the Consent Agenda and placed under Action Items.

1. [Minutes from the January 23, 2023 meeting](#)

ACTION ITEMS: (6:15 PM) The Board will consider and may take action on items listed below:

1. [Charging Actual Costs for Records Reproduction Policy](#)
2. [Proposed changes to 23-24 Before / Afterschool Care rates](#)
3. [Annual Safety Plan Review](#)

INFORMATION ITEMS: (6:45 PM) The Board of Directors may consider and hear testimony about the following information items:

1. [Director's report](#)
2. Teacher representative report

BOARD OF DIRECTORS COMMENTS: (6:55 PM) Board members who choose to speak will be given five (5) minutes each to discuss a topic not already on the agenda.

CLOSED SESSION: (7:05 PM)

1. Anticipated Litigation - one case

MEETING ADJOURNMENT: (7:20 PM)

Next Meeting: March 27, 2023 at 6:00 PM