



**Washington Montessori  
Public Charter School**  
2330 Old Bath Hwy.  
Washington, NC 27889  
Phone: (252) 946-1977 Fax: (252) 946-5938  
www.wmpcs.org

**Regular Meeting Agenda**  
August 15, 2018, 7:00 PM

**Mission Statement**

*Our mission is to inspire academic excellence; to nurture curiosity, creativity, and imagination; and to do so within an environment rich with warmth, kindness and respect.*

**OPEN SESSION**

ITEM	RESPONSIBILITY AND BASIS	REFERENCE OR ATTACHMENTS
<b>Call to Order</b>		
	Chair, Followed by Reading of the Mission Statement	
<b>Agenda</b>		
	Voting and non-voting members amendments	Posted 08/09/2018
<b>Privilege of the Floor</b>		
	Community Comment	
<b>Management Reports</b>		
	WMPTO representative	
	Faculty representative, TBD	
	Student representative, Mason Smigel	
	Directors' report, D.Prescott and A.Smigel	Posted on BoT page and Report at mtg.
<b>Discussion Items</b>		
	Chair, Update on upcoming elections	
	Directors, Update on facilities expansion	
	Directors, Policy Changes (Conflict of Interest, Criminal Background, Nepotism) and update on new staff.	
<b>Action Items</b>		Emailed to BoT
	Approve minutes	
<b>New Business/ Next Agenda</b>		
<b>Public Comments</b>		
	Community, comments	
<b>Closed Session</b>		
	Chair, request for motion to enter closed session	
	** Confidential: Personnel 143-318.11(a)(6), Discipline 143-318.11(a)(1)	-Student discipline -Contract negotiation: Corp. Structure -Personnel -Approve closed minutes 04.19.18
<b>Open Session</b>		
	Chair, Request to approve any motions from closed session	
<b>Adjournment</b>		