



**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**

September 20, 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  |
| <b>Privilege of the Floor</b>        |   |   |
|                                      | Community Comment   |   |
| <b>Management Reports</b>            |   |   |
|                                      | WMPTO representative                                      |   |
|                                      | Faculty representative, Austin Andrews                    |   |
|                                      | Student representative, TBD (Election in September)       |   |
|                                      | Directors' report, D.Prescott and A.Smigel                | Posted in BoT shared folder and reported at meeting |
| <b>Discussion Items</b>              |   |   |
|                                      | Chair, Update on upcoming elections                       |   |
|                                      | Directors, Update on facilities expansion                 |   |
|                                      | Reporting of School Grade.                                |   |
|                                      | Discussion and motion to adjust Day School eligibility    | Motion in BoT shared folder                         |
| <b>Action Items</b>                  |   |   |
|                                      | Approve minutes   | Emailed to BoT                                      |
| <b>New Business/<br/>Next Agenda</b> |   |   |
| <b>Public Comments</b>               |   |   |
|                                      | Community, comments                                       |   |
| <b>Closed Session</b>                |   |   |
|                                      | Chair, request for motion to enter closed sessiona        |   |
|                                      | ** Confidential: Personnel 143-318.11(a)                  | -Personnel<br>-Approve closed minutes 04.19.18      |
| <b>Open Session</b>                  |   |   |
|                                      | Chair, Request to approve any motions from closed session |   |
| <b>Adjournment</b>                   |   |   |