



**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
 October 18, 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
Call to Order		
	Chair, Followed by Reading of the Mission Statement	
Agenda		
	Voting and non-voting members amendments	Posted
Privilege of the Floor		
	Community Comment	
Management Reports		
	WMPTO representative	
	Faculty representative, Austin Andrews	
	Student representative, TBD	
	Directors' report, D.Prescott and A.Smigel	Posted in BoT shared folder and reported at meeting
Discussion Items		
	Update on Community Election elections	Smigel via Prescott
	Directors, Update on facilities expansion	Smigel via Prescott
	School Audit 2017	Smigel via Prescott
	Monitoring Visit (BTP)	Prescott
Action Items		Emailed to BoT
	Approve minutes	
New Business/ Next Agenda		
Public Comments		
	Community, comments	
Closed Session		
	Chair, request for motion to enter closed session	
	Closed session: Personnel 143-318.11(a)	-Student Discipline -Personel -Approve clod minutes 04.19.18
Open Session		
	Chair, Request to approve any motions from closed session	
Adjournment		