



**Washington Montessori
Public Charter School**
2330 Old Bath Hwy.
Washington, NC 27889
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www.wmpcs.org

Regular Meeting Agenda

November 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
Call to Order 7:04pm	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 Community Montessori Visit	Posted in BoT shared folder and reported at the meeting
Discussion Items	Update on Community Election elections Update on Policies Directors, Update on facilities expansion Salary Scale Beginning Teacher Plan Audit Visit (BTP)	Smigel Smigel Smigel Smigel Prescott
Action Items	Approve minutes	Emailed to BoT
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		