



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

Regular Meeting Agenda
 June 20, 2019, 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 7:00 pm	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 / Rotating Directors' report, D.Prescott, and A.Smigel	Posted in BoT shared folder and reported at the meeting
Discussion Items	Sec I Building Financing Update/Building Update Campus/Financial Update Secondary Program Update Self-perpetuating BoT Seats	Smigel Smigel Prescott/Smigel Walcott
Action Items	Approve minutes 5.21.2019	Emailed to BoT
New Business/ Next Agenda		
Public Comments	Community, comments	
Closed Session	Chair, request for a motion to enter closed session Closed session: Personnel 143-318.11(a)	-Student Discipline -Personnel -Approve closed minutes 04.19.18
Open Session	Chair, Request to approve any motions from closed session	
Adjournment		