



**Washington Montessori  
Public Charter School**  
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Washington, NC 27889  
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[www.wmpcs.org](http://www.wmpcs.org)

## **Meeting Agenda**

January 18, 2024, 7:00 p.m.

### **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 7:00 pm</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>Action Items</b>	Approval of November Minutes	
<b>Management Reports</b>	Student Government Association Faculty MPTO Coordinators' Reports Director's Report Budget & Financial Management Report	Board Reports
<b>New Business/ Next Agenda/Discussion</b>	Staff Salary Schedule Secondary Jean Policy Children's House Building SB 49 Compliance Sara Watson's second BoT term vote	
<b>Closed Session</b>	Chair, request for a motion to enter closed session	
	Closed session: NCGS 143-318.11(a)	-Personnel -Student
<b>Open Session</b>	Chair, Request to approve any motions from closed session	
<b>Adjournment</b>	Closing Comments	