



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

Board of Trustees Retreat

July 22, 2023 11:00 AM

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 11:00 am | Chair, followed by reading of the mission statement | |
| Agenda | Voting and non-voting members amendments | |
| | | |
| Closed Session | Chair, request for a motion to enter closed session | |
| | Closed session: Privileged Information – General Statute 143-318.11 (a) | Personnel |
| Open Session | | |
| New Business/Next Agenda/Discussions | Financial Funding Sources/Restrictions Internal financial controls review Faculty/staff update School Policies Review/handbooks Board Audit Procedures Strategic Plan Review Board training | Yakubowski Yakubowski Andrews |
| Open Session Motions | Chair, request to approve any motions from open and/or closed session | |
| Privilege of the Floor | | |
| Adjournment | | |