



Coastal Montessori Charter School

Board of Directors Meeting

Published on July 17, 2025 at 12:32 PM EDT

Date and Time

Monday July 21, 2025 at 6:00 PM EDT

This is the monthly CMCS Board of Directors meeting.

Agenda

	Purpose	Presenter	Time
I.	Pledge of Allegiance		
II.	CMCS Mission Statement		
	CMCS's Mission is to produce highly-educated, self-directed, socially-responsible citizens who work collaboratively, respectfully, and peacefully as individuals yet interdependent learners in a diverse and nurturing community.		
III.	Opening Items		6:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order	Jessica Dent	
C.	Approval of Agenda	Vote Jessica Dent	3 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Jessica Dent	5 m
Approve minutes for Board of Directors Meeting on June 3, 2025			
E. Approve Minutes	Approve Minutes	Jessica Dent	5 m
Approve minutes for Board of Directors Meeting on June 16, 2025			
IV. Livestreaming Protocols			6:14 PM
A. Discussion of Protocols	Discuss	Chris Bergeron	10 m
Stating your name prior to speaking. Respecting other members time to speak. Other?			
V. Finance			6:24 PM
A. May Financial Report	Discuss	Chris Bergeron	10 m
B. June Financial Report	Discuss	Chris Bergeron	10 m
C. Update to the Procurement Policy	Vote	Chris Bergeron	10 m
VI. Governance			6:54 PM
A. CMCS PTO Report	FYI	Jessica Dent	5 m
B. CMCS Director's Report	FYI	Chris Bergeron	5 m
Open House - Thursday, July 30 from 5 - 6:30. First Day of School - Friday, August 1 LR Plan for Maintenance - Painting, HVAC, Carpet Replacement, etc. Personnel Update			
VII. Public Comment			
VIII. Facility			7:04 PM
A. USDA Rural Development Project	FYI	Chris Bergeron	20 m

	Purpose	Presenter	Time
IX. Executive Session			
X. Housekeeping Items			
XI. Closing Items			7:24 PM
A. Next Meeting August 18, 2025 at 6 PM at CMCS	FYI	Rick Richardson	5 m
B. Adjourn Meeting	Vote		

Please note that the Board may elect to take action on issues discussed during Executive Session prior to adjournment.