Coastal Montessori Charter School

Board of Directors Meeting

Published on July 17, 2025 at 12:32 PM EDT
Amended on June 18, 2026 at 1:35 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.