

## Coastal Montessori Charter School

## **Board of Directors Meeting**

Published on August 15, 2025 at 12:18 PM EDT

Date	and Time						
Monday August 18, 2025 at 6:00 PM EDT							
Location							
	stal Montessori Charter School						
Coas	tal Montesson Charter School						
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Inis	is the monthly CMCS Board of Directors meeting.						
Age	nda						
		Purpose	Presenter	Time			
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I.	Pledge of Allegiance						
	riouge 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 nu	-	iy us marriadas y				
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III.	Opening Items			6:00 PM			

A. Record Attendance

1 m

			Purpose	Presenter	Time			
	В.	Call the Meeting to Order		Rick Richardson				
	C.	Approval of Agenda	Vote	Rick Richardson	3 m			
	D.	Approve Minutes	Approve Minutes	Rick Richardson	5 m			
		Approve minutes for Board of Directors Meeting o	n July 21, 2025					
IV.	Fin	Finance 6:09 PM						
	A.	July Financial Report	Discuss	Chris Bergeron	10 m			
V.	Governance 6:19 PM							
	A.	CMCS PTO Report	FYI	Jessica Dent	5 m			
	В.	CMCS Director's Report	FYI	Chris Bergeron	5 m			
	C.	BOD Committees	Discuss	Rick Richardson	15 m			
	D.	Mission and By-Laws	Discuss	Rick Richardson	15 m			
	E.	Adoption of BOD Meeting Livestreaming Policy	Discuss	Rick Richardson	5 m			
VI.	Dir	ector's Certification			7:04 PM			
	https://docs.google.com/document/d/1FcN5FnqZflSptRdd0ZiE2LBV5IDKK0fr/edit?usp=sharing&ouid=103317933361714250156&rtpof=true&sd=true							
	A.	Certification Program	Vote	Chris Bergeron	10 m			
		The Center for Guided Montessori Studies						
VII.	Pul	Public Comment						
VIII.	Fac	Facility 7:14 PM						
	A.	USDA Rural Development Project	FYI	Chris Bergeron	10 m			
IX.	Executive Session							
Χ.	Housekeeping Items							

			Purpose	Presenter	Time
XI.	. Closing Items				7:24 PM
	A.	Next Meeting	FYI	Rick Richardson	5 m
		September 15, 2025 at 6 PM at CMCS			
	B.	Adjourn Meeting	Vote		

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