



# Coastal Montessori Charter School

## Board of Directors Meeting

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### Date and Time

Monday December 15, 2025 at 6:00 PM EST

### Location

Coastal Montessori Charter School

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This is the monthly CMCS Board of Directors meeting.

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### Agenda

	Purpose	Presenter	Time
I. Pledge of Allegiance			
II. CMCS Mission Statement			
	<b>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.</b>		
III. Opening Items			<b>6:00 PM</b>
A. Record Attendance			1 m

		Purpose	Presenter	Time
<b>B.</b>	Call the Meeting to Order		Rick Richardson	
<b>C.</b>	Approval of Agenda	Vote	Rick Richardson	3 m
<b>D.</b>	Approve Minutes	Approve Minutes	Rick Richardson	5 m
<b>IV.</b>	<b>Finance</b>			<b>6:09 PM</b>
<b>A.</b>	November Financial Report	Discuss	Chris Bergeron	10 m
<b>V.</b>	<b>Public Comment</b>			
<b>VI.</b>	<b>Governance</b>			<b>6:19 PM</b>
<b>A.</b>	Governance Committee Report  Revise Goals of the Board Mission Statement Process Committee Charter Committee Update	FYI	Jessica Dent	10 m
<b>B.</b>	Finance Committee Report  Committee Charter Committee Update	Discuss	Julie Dew	5 m
<b>C.</b>	Facilities Committee Report  Committee Charter Committee Update	FYI	Marshall Easterling	5 m
<b>D.</b>	Charter Contract Amendment from GCSD	Vote	Chris Bergeron	10 m
<b>VII.</b>	<b>Agenda Items for Next Meeting</b>			
<b>VIII.</b>	<b>Housekeeping Items</b>			<b>6:49 PM</b>
<b>A.</b>	Director's Report	FYI	Chris Bergeron	5 m
<b>B.</b>	PTO Report	FYI	Jessica Dent	5 m

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>6:59 PM</b>
<b>A. Next Meeting</b>	FYI	Rick Richardson	5 m
January 26, 2026 at 6 PM at CMCS			
<b>B. Adjourn Meeting</b>	Vote		

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