

BOARD of DIRECTORS MEETING AGENDA

August 6, 2024 5:30-7:00 pm

	Zoom ΩR Link Below	
Call to Order		Board Chair
Agenda	3	Board Members
Introductions		Attendees
Update	es and Public Comments	
Conser a.	nt items Meeting Minutes for July 2, 2024	Board Members
Directo a) b) c)	ors Report / Informational Director's Report Informational Items Dashboard	Executive Director
Old Bu a.	siness n/a	Board Members
Action a. b. c. d. e. f. g. h. i. j. k.	Items Financials – May 2024 Credit Card Report – May 2024 Personnel Report – July 2024 Corrective Action Plan Document ED – Child Guidance Policy Update ED – Child Safety and Active Supervision Policy MCCC HR Policies_07182024 1. Working Copy Updated MCCC Personnel Policy 2023- DRAFT HS-EHS Continuation Grant Narrative MCCC Infant/Toddler School Readiness Goals Outcomes MCCC Preschool School Readiness Outcomes MCCC 5-year Project Goals 2023-2024	MCCC Staff & Board Members
	Agenda Introdu Update Conser a. Directo a) b) c) Old Bu a. New Br Action a. b. c. d. e. f. g. h. i. j.	Zoom QR Link Below Call to Order Agenda Introductions Updates and Public Comments Consent items a. Meeting Minutes for July 2, 2024 Directors Report / Informational a) Director's Report b) Informational Items c) Dashboard Old Business a. n/a New Business Action Items a. Financials – May 2024 b. Credit Card Report – May 2024 c. Personnel Report – July 2024 d. Corrective Action Plan Document e. ED – Child Guidance Policy Update f. ED – Child Safety and Active Supervision Policy g. MCCC HR Policies_07182024 1. Working Copy Updated MCCC Personnel Policy 2023-DRAFT h. HS-EHS Continuation Grant Narrative i. MCCC Infant/Toddler School Readiness Goals Outcomes j. MCCC Preschool School Readiness Outcomes k. MCCC 5-year Project Goals 2023-2024

Discussion Items

Board Member resignation

IX. Open Agenda

Χ. Adjourn

Program Improvement Plan 24-25 Final Self-Assessment 2024



Next Meeting: September 3, 2024

Board Members

Board Members