



## BOARD of DIRECTORS MEETING AGENDA

August 6, 2024

5:30-7:00 pm

Zoom QR Link Below

- |       |  |                               |
|-------|--|-------------------------------|
| I.    | Call to Order  | Board Chair                   |
| II.   | Agenda   | Board Members                 |
| III.  | Introductions  | Attendees                     |
| IV.   | Updates and Public Comments                                  |                               |
| V.    | Consent items  |                               |
|       | a. Meeting Minutes for July 2, 2024                          | Board Members                 |
| VI.   | Directors Report / Informational                             |                               |
|       | a) Director's Report   | Executive Director            |
|       | b) Informational Items                                       |                               |
|       | c) Dashboard   |                               |
| VII.  | Old Business   |                               |
|       | a. n/a   | Board Members                 |
| VIII. | New Business   |                               |
|       | Action Items   | MCCC Staff &<br>Board Members |
|       | 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-<br>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                       |                               |
|       | l. MCCC Annual Report 2022-2023                              |                               |
|       | m. Program Improvement Plan 24-25                            |                               |
|       | n. Final Self-Assessment 2024                                |                               |
|       | Discussion Items   |                               |
|       | a. Board Member resignation                                  |                               |
| IX.   | Open Agenda  | Board Members                 |
| X.    | Adjourn  | Board Members                 |

Next Meeting: September 3, 2024

