



BOARD of DIRECTORS MEETING AGENDA

December 2, 2025
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 | Attendees |
| V. | Director's Report / Informational | |
| | a. Director's Report | Executive Director |
| | b. Personnel Report – November 2025 | HR Director |
| | c. Informational Items: | |
| | • Classroom Assessment Scoring System (CLASS®) | |
| VI. | Consent items | |
| | a. Meeting Minutes – November 4, 2025 | Board Members |
| | b. Financials – September 2025 | |
| | c. Credit Card Report – September 2025 | |
| VII. | Old Business | Executive Director & Staff |
| | a. n/a | |
| VIII. | New Business | |
| | Action Items | Staff & Board Members |
| | a. HR – Standard of Conduct policy | |
| | b. HR – Compensation policy | |
| | c. EN – Eligibility & Selection Criteria Policy | |
| | d. Board Secretary voting | |
| | Discussion Items | |
| | 1. | |
| IX. | Open Agenda | Open |
| X. | Adjourn | Board Members |

Next Meeting: January 6, 2026



Mid-Columbia Children's Council

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