

**Mt. Clemens Montessori Academy Board of Directors**  
**Regular Meeting**  
**Agenda**

**Date: February 18, 2021**

**Time: 5:30 p.m.**

**Place: Google Hangout Virtual Meeting**

- I. Meeting Called to Order
  - II. Roll Call
  - III. Approval of Agenda
  - IV. Approval of Minutes
    - a. January 21, 2021 Regular Board Meeting Minutes
  - V. Public Comment (Agenda Items Only)
  - VI. Board Correspondence
  - VII. Facilities Committee
  - VIII. Discussion Items
  - IX. CS Partners Report
    - a. Director of School Leadership/CSP Report
      1. Teacher Salary Compensation
    - b. Director Report- Casey Rakowski
    - c. Authorizer Report
  - X. Financial Report
  - XI. Old Business
  - XII. New Business
    - a. Presentation of the Extended COVID-19 Learning Plan and Resolution
      - Public Comment
      - Approval of the Extended COVID-19 Learning Plan and Resolution
  - XIII. Board Comment
  - XIV. Extended Public Comment
- Next board meeting scheduled for March 18, 2021 at 5:30 p.m.**
- XV. Adjournment

Minutes available at: Mt. Clemens Montessori Academy, 1070 Hampton, Mt. Clemens, MI 48043. This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.