

**New York City Montessori Charter School (NYCMCS)**

**Board of Trustees Monthly Meeting**

Via Video Conference

January 19, 2021 at 9:30 a.m.

**AGENDA**

1. Call to Order/Roll Call (1 minute)
2. Public Comments (2 minutes per person)
3. Approval of Minutes—(5 minutes)
   1. December 2021
4. Dashboard Review and Principal’s Report (12 minutes)
5. Revision of NYCMCS’ 2020-2021 goals
6. Board governance assessment for this school year
7. Processes assessment (to be spearheaded by Anthony Jordan)
8. Committee or Task Force Reports (20 minutes)
   1. Building and Grounds Committee
   2. Education Committee Report
   3. Finance Committee Report
   4. Family Association Report
9. Adjournment