



**Fostering Independent Learning and Citizenship,
In Partnership with, and for the Benefit of our Mosier Community**

Special Meeting of the MCS Board of Directors

Agenda for Monday, July 24th, 2023 - 5:30PM Virtual Meeting (Zoom)

- 1. Welcome, Introductions and Check-In**
- 2. Pre-Submitted Public Comment**
- 3. Changes to & Approval of the Agenda**
- 4. Update on DOE Grant**
- 5. Update on Interim ED listing**
- 6. Lead Administrator Update**

Action Items Approve New Hire(s) & other needs

- 7. Action Item re: Business Manager listing and search**
- 8. Action Item re: Policy Plus Subscription & Updates**
- 9. Action Item re: changes to meeting minutes and other updates to MCS website**
- 10. Action Item re: Hearing of public complaints against the Board co-chair**
- 11. Adjourn**