



MPACT Board of Directors Meeting Notice and Agenda

The Missouri Parents Act Board Meeting is scheduled to be held on

Thursday, March 21, 2024, at 7:00 pm Virtual

Access to the meeting is provided via the below zoom meeting link:

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

Meeting ID: 851 3954 0892 Passcode: 939637

1. **Call to Order**
 - The meeting will be called to order by Tami Short, President.
2. **Roll Call and Certification of Quorum**
 - In the absence of Secretary Tami Short, the President will call the roll.
 - Certification of Quorum.
3. **Introduction of Board Members**
 - Each board member will introduce themselves briefly to benefit any new attendees.
4. **Approval of Agenda**
 - Motion to approve the agenda for today's meeting.
 - Action Required: Vote.
5. **Review and Approval of [January 18, 2024] Meeting Minutes**
 - Review and approval of the minutes from the previous meeting.
 - Action Required: Approval or approval with corrections.
6. **Visitors on the Agenda to Address the Board**
 - Guests or visitors who have been invited to speak will have their time to address the board.
7. **IT Company Proposal - Vote**
 - Presentation of the PCnet company proposal.
 - Discussion.
 - Action Required: Vote on accepting the company proposal.
8. **Board Professional Development by Nora Thompson**
 - Presentation and discussion led by Nora Thompson on board professional development.
9. **Committee Report**
 - Executive Committee
 - Governance Committee
 - Internal Affairs Committee
 - External Affairs Committee
10. **Program**
 - Report from the Executive Director on organizational activities and updates.
11. **Old Business**
 - Board Member Applications
 - Review and discussion of current board member applications.
12. **New Business**
 - New Board Member Application/s
 - Review and discussion of the application for a new board member/s.
13. **Vote to Move to a Closed Session (if necessary)**
 - Pursuant to Section 610.021, RSMo, subsection (1).
 - Action Required: Vote to enter a closed session.
14. **Closed Session**

- Discussion of confidential or sensitive matters as permitted by law.

15. Adjournment

- Next Meeting: May 16, 2024, 7:00 PM
- Motion to adjourn the meeting.
- Action Required: Vote.

*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, subsection (1).

The next meeting is scheduled for Thursday, May 16, 2024, at 7:00 pm online via Zoom:

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Our mission: To empower families to advocate for themselves so that children with special educational needs can reach their full potential in education and life – through support, training, and education.”

Posted on 3.19.2024

E-Mailed 3.19.2024