



**MPACT Board of Directors Special Meeting Notice** (Special Board Meeting per Bylaws of Missouri Parents Act Doing Business as MPACT; Article VI. Meeting, Section 2. Special Meeting) **and Agenda Monday, May 5, 2025, at 7:00 pm Virtual**

<https://us06web.zoom.us/j/87346690456?pwd=pDaKZa4HKj2jQVLkEQdrGOBoCZdbtM.1>

Meeting ID: 873 4669 0456

Passcode: 611494

**1. Call to Order**

- The meeting will be called to order by Melissa DeWald, Chair or designee as appropriate.

**2. Roll Call and Certification of Quorum**

- Roll call
- Action Required: Certification of Quorum.

**3. Introduction of Board Members**

- Introduction of Board members and guests.

**4. Approval of Agenda**

- Motion: Call for motion to approve the agenda.
- Action Required: Vote to approve the agenda.

**5. Employee Policy Revision**

- Review and revision of policy
- Action Required: Vote to approve policy

**6. Move to a Closed Session (if necessary)**

- Statutory Reference: Pursuant to Section 610.021, RSMo, subsection (1). The meeting may move to a closed session for the discussion of confidential or sensitive matters.
- Action Required: Vote to enter a closed session

**7. Adjournment**

- Next Regular Board of Directors Meeting May 15, 2025
- Motion: Call for motion to adjourn
- Action Required: Vote to adjourn

**The next meeting is scheduled for Thursday, May 15, 2025, at 7:00 pm virtual**

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Posted on 5.1.2025

E-Mailed 5.1.2025

***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.***