

The Montessori Network Board Meeting Agenda

September 15, 2025 6:00 p.m. Winston & Strawn 35 W. Wacker Drive Chicago, IL. 60601

Agenda

- 1. Welcome and Introductions
- 2. Nomination of New Board Members
- 3. Introductions

Consideration of Social Event

- 4. Approval of Minutes
- 5. Spotlight
- 6.Report from the Succession Committee (Ebonie Townsend and Peter Cunningham) Strategy and Next Steps
- 7. Finance Committee
- 8. Fundraising
- 9. Executive Director's Report
- 10. Public Participation
- 11. Closed Session pursuant to 2(a)-litigation
- 12. Resume Open Session

Motion to Accept Offer Settlement from CTPF

13. Adjournment