



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda

Monday, August 21, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Goals for inclusion in Strategic Plan
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of July 31, 2017 Meeting
  - b. Submitted Committee Reports
  - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
  - a. Receive July 2017 financial statements
  - b. Approve July 2017 expenditures and receipts report
7. Reports
  - a. Executive & Associate Directors
    - i. Environmental Education Update
    - ii. Academic Testing and Achievement Update
    - iii. Enrollment Update
    - iv. Activities and Happenings related to the school, staff, students, families, community
8. Old Business
  - a.
9. New Business
  - a. Approve review of polices 214P Out-of-State Travel by School Board Members; 410P Family & Medical Leave; 412P Expense Reimbursement Policy; 413P Harassment and Violence; 414P Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415P Mandated Reporting of Maltreatment of Vulnerable Adults; 506P Student Discipline; 514P Bullying Prohibition; 522P Student Sex Nondiscrimination; 524P and 524F Internet Acceptable Use and Safety Policy; and 616P School District System Accountability.
  - b.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, September 18, 2017 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Finance Committee Meeting, September 11, 2017 – 1:00 p.m.
  - d. Marketing Committee Meeting
  - e. Policy/Governance Committee Meeting, October 2, 2017 – 1:00 p.m.
  - f. NDMA Open House, August 24, 2017 – 5:30 p.m.
11. Adjournment