



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, April 16, 2018 – Immediately following Annual meeting – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report –
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of March 19, 2018 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
 - a. Receive March 2018 financial statements
 - b. Approve March 2018 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
 - b. Board Activities –
8. Old Business
 - a. Approve preliminary FY19 school calendar
 - b.
9. New Business
 - a. Approve preliminary FY19 budget
 - b. Approve REAP grant submission
 - c. Approve review of Revision of Policies 401P - Equal Opportunity Employment, 402P - Disability Nondiscrimination, 404P - Employment Background Check, 406.1P - Data Practices, 406F - Public & Private Personnel Data, 406P - Public & Private Personnel Data, 407P - Employee Right to Know - Exposure to Hazardous Substances, 410P - Family & Medical Leave, 411F - Donated Sick Leave Forms, 411P - Sick Leave
 - d. Accept results of annual meeting election of Board members
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, May 21, 2018 – 5:30 p.m.
 - b. Strategic Planning Work Session, May 21, 2018 – 4:00 p.m.
 - c. Finance Committee Meeting, May 14, 2018 – 1:00 p.m.
 - d. Policy/Governance Committee Meeting, May 7, 2018 – 1:00 p.m.
11. Adjournment