



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, August 20, 2018 – 4:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Charter School Board University book study/board training
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of July 16, 2018 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
 - a. Receive July 2018 financial statements
 - b. Approve July 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. Election of Vice chair
 - b. Committee Assignments
 - c. Approval of Daily and Hourly Rates of Pay (substitutes, casual workers, etc.)
9. New Business
 - a. Accept resignation of board member Lisa Rahkola
 - b. 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; 533P – Wellness; and 616P School District System Accountability.
 - c. Approve Executive Director's FY19 administrative goals
 - d. Approve increased compensation for K. Kinzler and T. Erickson as recommended by the finance committee.
10. Upcoming Meetings/Events/Announcements
 - a. Board Training – Book study using Carpenter's *Charter School Board University* book, September 17, 2018 – 5:30 p.m.
 - b. Next board meeting, September 17, 2018 – 5:30 p.m.
 - c. Finance Committee Meeting, September 10, 2018 – 1:00 p.m.
 - d. Policy/Governance Committee Meeting, September 10, 2018 – 2:00 p.m.
11. Adjournment