



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, September 17, 2018 – 5:30 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 August 20, 2018 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
 - a. Receive August 2018 financial statements
 - b. Approve August 2018 supplemental information 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 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.
9. New Business
 - a. Accept resignation of board member Jennie Pirnie
 - b.
10. Upcoming Meetings/Events/Announcements
 - a. Board Training – Continue book study using Carpenter’s *Charter School Board University* book, October 15, 2018 – 5:30 p.m.
 - b. Next board meeting, October 15, 2018 – 5:30 p.m.
 - c. Finance Committee Meeting, October 8, 2018 – 1:00 p.m.
 - d. Policy/Governance Committee Meeting, October 8, 2018 – 2:00 p.m.
 - e. ACNW Charter School Leaders Retreat, November 9-10, 2018
11. Adjournment