



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, November 19, 2018 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report –
4. Board Training – The Board in Action section of *Charter School Board University* by Carpenter
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of October 15, 2018 Meeting
 - b. Minutes of October 30, 2018 Special Meeting
 - c. Submitted Committee Reports
7. Financial Reports
 - a. Receive October 2018 financial statements
 - b. Approve October 2018 supplemental information report
8. Reports
 - a. Executive & Associate Directors
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Environmental Education Update
 - iii. Academic Testing and Achievement Update
 - iv. Enrollment Update
 - v. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities – Continue Board Training Activities and Self-Evaluations.
9. Old Business
 - a. Committee assignments
 - b.
10. New Business
 - a. Receive Environmental Literacy Plan approved by Authorizer
 - b. Consider membership with MACS and/or MSBA
 - c.
11. Upcoming Meetings/Events/Announcements
 - a. E1 Holiday Showcase, December 3, 2018
 - b. Family Literacy Night and Fundraiser for E2 and Erdkinder trip to ACNW, December 7, 2018.
 - c. Board Training – Continue book study using Carpenter’s *Charter School Board University* book – Board-CEO Relationship, December 17, 2018 – 5:30 p.m.
 - d. Next board meeting, December 17, 2018 – 5:30 p.m.
 - e. Finance Committee Meeting, December 10, 2018 – 1:00 p.m.
 - f. Policy/Governance Committee Meeting, tbd
12. Adjournment