



New Discoveries

Montessori Academy

1000 Fifth Avenue SE, Hutchinson, Minnesota 55350 320.234.6362(w) 320.234.6300(f) www.newdiscoveries.org

Official Board Meeting Agenda

Monday, February, 25 2019 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Rhianon Sargent, ACNW Charter School Authorizing Specialist
4. Board Training – Discuss Charter Board Self-Evaluation Instrument celebrations and concerns
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of December 17, 2018 Meeting
 - b. Submitted Committee Reports
7. Financial Reports
 - a. Receive December 2018 financial statements
 - b. Receive January 2019 financial statements
 - c. Approve December 2018 supplemental information report
 - d. Approve January 2019 supplemental information report
8. Reports
 - a. Executive & Associate Directors
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Strategic Plan Update
 - iii. Environmental Education Update
 - iv. Academic Testing and Achievement Update
 - v. Enrollment Update
 - vi. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities – Review board committee descriptions
9. Old Business
 - a.
10. New Business
 - a. Approve review and revisions of policies 501P - School Weapons Policy, 502P - Search of Student Lockers, Cubbies, Personal Possessions, and Student's Person, 503P - Attendance Policy, 506P - Student Discipline, 515P - Protection Privacy of Pupil Policy
 - b. Consider adding student contact days to the FY19 school calendar because of weather closures
 - c. Set date for annual meeting
 - d. Form nominating committee for board elections at the annual meeting
11. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, March 18, 2019 – 5:30 p.m.
 - b. Finance Committee Meeting, March 4, 2019 – 1:00 p.m.
 - c. Policy/Governance Committee Meeting, TBD
 - d. Board Training – Reading and Understanding NDMA Financial Statements – Dustin Reeves, facilitator, March 18, 2019 – 5:30 p.m.
12. Adjournment