



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, March 18, 2019 – 5:30 p.m. – NDMA and from Jim’s Clock Shop, 42566 W. Almira Dr, Maricopa, AZ 85138

1. Call Meeting to Order – Roll Call – one member may participate electronically
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 February 25, 2019 Meeting
 - b. Submitted Committee Reports
7. Financial Reports
 - a. Receive February 2019 financial statements
 - b. Approve February 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 FY20 school calendar
 - b. Approve FY20 salary Structure
 - c. Approve FY20 staff benefit package
11. Upcoming Meetings/Events/Announcements
 - a. Annual meeting of the membership, April 15, 2019 – 3:30 p.m.
 - b. Next board meeting, April 15, 2019 – 4:30 p.m.
 - c. Finance Committee Meeting, April 8, 2019 – 1:00 p.m.
 - d. Policy/Governance Committee Meeting, April 8, 2019 – 2:00 p.m.
 - e. Board Training – Employment Matters for Charter Schools – Dave Conrad, facilitator, March 18, 2019 – 4:30 p.m.
12. Adjournment