



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda
Monday, May 20, 2019 – 5:30 p.m.

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Rhianon Sargent – Contract Renewal with ACNW
4. Board Training – Employment Matters for Charter Schools – Dave Conrad, facilitator
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of April 15, 2019 Meeting
 - b. Minutes of April 19, 2019 Emergency Meeting
 - c. Submitted Committee Reports
7. Financial Reports
 - a. Receive April 2019 financial statements
 - b. Approve April 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 – FY20 Strategic Plan
9. Old Business
 - a. Approve FY20 salary structure
 - b. Approve FY20 staff benefit package
10. New Business
 - a. Receive FY18 Academic Performance Evaluation from our authorizer, ACNW
 - b. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to annual Board Appointed Administrator evaluation
 - c. Reopen meeting
 - d. Board statement regarding administrator evaluation
11. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, June 17, 2019 – 5:30 p.m.
 - b. Finance Committee Meeting, June 10, 2019 – 1:00 p.m.
 - c. Policy/Governance Committee Meeting, June 10, 2019 – 2:00 p.m.
12. Adjournment