



New Discoveries

Montessori Academy

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Official Board Meeting Agenda
Monday, January 16, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Board Member Self-Evaluation
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of December 19, 2016 Meeting
 - b. Submitted Committee Reports
 - c. Personnel Changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive December 2016 Financial Statements
 - b. Approve December 2016 Expenditures and Receipts 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
8. Old Business
 - a. Update on expansion/replication grant process.
9. New Business
 - a. Cost Sharing Agreement with NCA
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, February 20, 2017 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Joint Facilities Committee Meeting
 - d. Finance Committee Meeting, February 13, 2017 – 1:00 p.m.
 - e. Marketing Committee Meeting
 - f. Policy/Governance Committee Meeting, February 6, 2017 – 3:30 p.m.
11. Adjournment