



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda  
Monday, March 20, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report –
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of February 20, 2017 Meeting
  - b. Submitted Committee Reports
  - c. Personnel Changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
  - a. Receive January 2017 Financial Statements
  - b. Approve January 2017 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. Cost Sharing Agreement with NCA
  - b. Approve review of Policy 621. 1P – Development of Parental Involvement “Procedures” for Title I Programs
9. New Business
  - a. Approve review and update of policies 706.1P – Gift Acceptance, 706.2P – Real Estate Gift, 709P – Student Transportation, 790P – Reporting Grants to Board, 798P – Joint Venture, 799P – Record Retention.
  - b. Approve FY18 School Calendar
  - c. Approve FY18 Salary Structure
  - d. Approve Staff Benefit Package
  - e. Accept Nominating Committee Recommendations
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, April 17, 2017 – 5:30 p.m.
  - b. Annual Meeting of the Board, April 17, 2017 – 6:30 p.m.
  - c. Technology Committee Meeting
  - d. Joint Facilities Committee Meeting
  - e. Finance Committee Meeting, April 11, 2017 – 12:30 p.m.
  - f. Marketing Committee Meeting
  - g. Policy/Governance Committee Meeting
11. Adjournment