



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda

Monday, June 18, 2018 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – No report this month because of work on FY19 Strategic Plan
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of May 21, 2018 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
 - a. Receive May 2018 financial statements
 - b. Approve May 2018 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
 - b. Board Activities –
8. Old Business
 - a. Approve FY19 Strategic Plan
 - b.
9. New Business
 - a. Approve FY18 revised budget.
 - b. Approve reviewed/revised policies 210.1P – Conflict of Interest, 417P – Substance Use & Abuse, 419P – Tobacco Free Environment, 420P Students & Employees with Aids, 425P & F – Staff Development, 426P – Anti-nepotism, 430P – Employment
 - c.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, July 16, 2018 – 5:30 p.m.
 - b. Finance Committee Meeting, July 9, 2018 – 1:00 p.m.
 - c. Policy/Governance Committee Meeting, July 9, 2018 – 2:00 p.m.
11. Adjournment