



# New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, December 17, 2018 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Audit Report from Schlenner & Wenner
4. Board Training – The Board in Action section of *Charter School Board University* by Carpenter
5. Approval of Agenda
6. Approval of Consent Agenda
  - a. Minutes of November 19, 2018 Meeting
  - b. Submitted Committee Reports
7. Financial Reports
  - a. Receive FY18 audit report
  - b. Receive November 2018 financial statements
  - c. Approve November 2018 supplemental information report
8. Reports
  - a. Executive & Associate Directors
    - i. Personnel changes – resignations, dismissals, reassignments, and new employments
    - ii. Environmental Education Update
    - iii. Academic Testing and Achievement Update
    - iv. Enrollment Update
    - v. Activities and Happenings related to the school, staff, students, families, community
  - b. Board Activities – Review board committee descriptions
9. Old Business
  - a. Committee assignments
  - b.
10. New Business
  - a. Approve renewal of Line of Credit with Citizen's Bank
  - b.
11. Upcoming Meetings/Events/Announcements
  - a. Board Training – Continue book study using Carpenter's *Charter School Board University* book – Board-CEO Relationship, January 21, 2019 – 5:30 p.m.
  - b. Next board meeting, January 21, 2019 – 5:30 p.m.
  - c. Finance Committee Meeting, January 14, 2019 – 1:00 p.m.
  - d. Policy/Governance Committee Meeting, January 14, 2019 – 2:00 p.m.
12. Adjournment