



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda  
Monday, March 15, 2019 – 4:30 p.m.

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – none this month
4. Board Training – Employment Matters for Charter Schools – Dave Conrad, facilitator
5. Approval of Agenda
6. Approval of Consent Agenda
  - a. Minutes of March 18, 2019 Meeting
  - b. Submitted Committee Reports
7. Financial Reports
  - a. Receive March 2019 financial statements
  - b. Approve March 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 – Director Review and FY20 Strategic Plan
9. Old Business
  - a. Approve FY20 school calendar
  - b. Approve FY20 salary structure
  - c. Approve FY20 staff benefit package
10. New Business
  - a. Receive ACNW's FY18 Financial Performance Evaluation of NDMA
  - b. Receive ACNW's sight visit feedback
  - c. Approve review/revision of policies 516P - Student Medication, 517P - Student Epinephrine Plan 521P - Student Disability Nondiscrimination, 526P - Hazing Prohibition, 528P - Student Parental, Marital & Family Status Nondiscrimination, 531P- Pledge of Allegiance, 532P - removal of students,
  - d. Resolutions of the Board of Directors of New Discoveries Montessori Academy in lieu of a meeting – relative to the affiliated building company's purchase of school building.
11. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, May 20, 2019 – 5:30 p.m.
  - b. Finance Committee Meeting, May 13, 2019 – 1:00 p.m.
  - c. Policy/Governance Committee Meeting, May 6, 2019 – 1:00 p.m.
  - d. All staff meeting to provide input for FY20 Strategic Plan, May 10, 2019 – 12:15 p.m.
12. Adjournment