



# *New Discoveries* *Montessori Academy*

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Official Board Meeting Agenda

Monday, October 21, 2019 – 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 continuing work on FY20 Strategic Plan
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of September 16, 2019 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. September 2019 financial statements
  - b. Approve September 2019 supplemental information report
7. 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
    - i. Continue Work on Strategic Plan Goals
8. Old Business
  - a. Change Board Designation status from Parent to Community Member – Jennifer Thompson
  - b.
9. New Business
  - a. Approve FY19 Annual Report
  - b. Approve FY20 Strategic Plan
  - c.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, November 18, 2019 – 5:30 p.m.
  - b. Finance Committee Meeting, November 11, 2019 – 1:00 p.m.
  - c. Policy/Governance Committee Meeting, tbd
11. Adjournment