



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, March 23, 2020 – 5:30 p.m. – NDMA electronic meeting

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 24, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. February 2020 financial statements
 - b. Approve February 2020 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. Legislative Update
 - vii. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities
 - i. Board topics – Discuss MDE’s denial of the change in Authorizer request
8. Old Business
 - a. Second reading of policies 307P - Emergency or Short Term Administrator Succession Plan, 308P - Hiring a Board Appointed Administrator
 - b.
9. New Business
 - a. Increase line of credit by an additional \$200,000.
 - b.
10. Upcoming Meetings/Events/Announcements
 - a. Annual meeting, April 20, 2020 – 3:30 p.m.
 - b. Next board meeting, April 20, 2020 – immediately following annual meeting
 - c. Finance Committee Meeting, April 13, 2020 – 12:00 p.m.
 - d. Policy/Governance Committee Meeting, April 13, 2020 – 1:00 p.m.
11. Adjournment