



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda

Monday, January 27, 2020 – 5:30 p.m. – NDMA

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 December 16, 2019 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. December 2019 financial statements
 - b. Approve December 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. Board topics – Next Steps regarding change of Authorizer
8. Old Business
 - a.
9. New Business
 - a.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, February 24, 2020 – 5:30 p.m.
 - b. Finance Committee Meeting, February 10, 2020 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, February 10, 2019 – 3:30 p.m.
11. Adjournment