



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda

Monday, February 24, 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 January 27, 2020 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. January 2019 financial statements
  - b. Approve January 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. Legislative Update
    - vii. Activities and Happenings related to the school, staff, students, families, community
  - b. Board Activities
    - i. Board topics – Succession Plan
8. Old Business
  - a.
9. New Business
  - a. Approve review of policies 605P - Dress Code Policy, 609P – Religion, 612-1P - Parent Involvement Policy, 702P Purchasing and Procurement, 704P - Group Health Insurance Purchase
  - b. First reading of policies 307P - Emergency or Short Term Administrator Succession Plan, 308P - Hiring a Board Appointed Administrator
  - c. Set date for annual meeting
  - d. Form nominating committee for board elections at the annual meeting
  - e.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, March 23, 2020 – 5:30 p.m.
  - b. Finance Committee Meeting, March 16, 2020 – 12:00 p.m.
  - c. Policy/Governance Committee Meeting, March 20, 2020 – 12:00 p.m.
11. Adjournment