



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, April 20, 2020 – 3:30 p.m. – NDMA electronic meeting

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – None this month
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of March 23, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. March 2020 financial statements
 - b. Approve March 2020 supplemental information report
7. Reports
 - a. Executive & Associate Directors
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Strategic Plan Update
 - iii. Distance Learning Update
 - iv. Enrollment Update
 - v. Legislative Update
 - vi. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities
 - i. Board topics – Director review, ballot for annual meeting, amendment of bylaws
8. Old Business
 - a. Third reading and approval of policies 307P - Emergency or Short Term Administrator Succession Plan, 308P - Hiring a Board Appointed Administrator
 - b.
9. New Business
 - a. Approve updated working budget
 - b. Approve FY21 school calendar.
 - c.
10. Upcoming Meetings/Events/Announcements
 - a. Annual meeting, May 18, 2020 – 3:30 p.m.
 - b. Next board meeting, May 18, 2020 – immediately following annual meeting
 - c. Finance Committee Meeting, May 11, 2020 – 12:00 p.m.
 - d. Policy/Governance Committee Meeting, May 11, 2020 – 1:00 p.m.
 - e. Set date/time to begin FY21 Strategic Plan goals
11. Adjournment