



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda

Monday, June 15, 2020 – 5:30 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 May 18, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. May 2020 financial statements
 - b. Approve May 2020 supplemental information report
7. Reports
 - a. Executive & Associate Directors
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Strategic Plan Update
 - iii. Enrollment Update
 - iv. Legislative Update
 - v. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities
 - i. Board topics – FY21 Strategic Plan
8. Old Business
 - a. Approve FY21 preliminary budget
 - b. Consider joining Minnesota Association of Charter Schools (MACS)
 - c. Approve FY21 salary structure
 - d. Approve FY21 staff benefit package
9. New Business
 - a. Review policies 706.1P-Gift Acceptance, 706.2P - Real Estate Gift, 709P - Student Transportation Safety, 790P - Reporting Grants to Board, 798P - Joint Venture, 799P - Record Retention, 799P - Record Retention, and 903P - Visitors to School District Buildings and Sites revised 6-20.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, July 20, 2020
 - b. Finance Committee Meeting, July 13, 2020 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, July 13, 2020 – 1:00 p.m.
 - d. Set date/time to begin FY21 Strategic Plan goals
11. Adjournment