



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, August 17, 2020 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – No report this month because of continuing work on FY20 Strategic Plan
4. Approval of Agenda
5. Board of Directors Code of Ethics
6. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
7. Approval of Consent Agenda
 - a. Minutes of July 20, 2020 Meeting
 - b. Minutes of Aug 3, 2020
 - c. Submitted Committee Reports
8. Financial Reports
 - a. July 2020 financial statements not ready at time of meeting
 - b. Approve July 2020 supplemental information report
9. 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. Work on Strategic Plan Goals – temporarily on hold
 - ii. Board training modules from Authorizer
10. Old Business
 - a. Board Committee memberships
11. New Business
 - a. Authorize administration to implement least restrictive education delivery model.
 - b. Amend the budget per finance committee recommendations.
 - c. Amend the FY21 calendar
 - d.
12. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, August 17, 2020 – 5:30 p.m.
 - b. Finance Committee Meeting, September 14, 2020 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, September 14, 2020 – 1:00 p.m.
13. Adjournment