



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, January 25, 2021 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic
(Contact tara.erickson@newdiscoveries.org for full board packet or Zoom link information)

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 December 21, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. December 2020 financial statements
 - b. Approve December 2020 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 training in the area of governance: Discuss “Keeping the Board out of Trouble” (pp.161-172, Charter School Board University)
8. Old Business
 - a.
9. New Business
 - a. Approve review of the following policies: 103.1P – Whistleblower, 401P - Equal Opportunity Employment, 402P - Disability Nondiscrimination, 404P - Employment Background Check, 406.1P - Data Practices, 406F - Public & Private Personnel Data, 406P - Public & Private Personnel Data, 407P - Employee Right to Know - Exposure to Hazardous Substances, 533P - Wellness
 - b. Receive Triennial Assessment Report of School Wellness Policy Action Plan
 - c. Amend FY21 School Calendar
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, February 22, 2021 – 5:30 p.m.
 - b. Finance Committee Meeting, February 8, 2021 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, February 8, 2021 – 1:00 p.m.
11. Adjournment