



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, February 22, 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 – E3 Program and YLLP
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of January 25, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. January 2021 financial statements
 - b. Approve January 2021 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. Consider changing/updating board committees
 - ii. Board training in the area of governance: Discuss “Leading for the Future”, (pp.173-181, [Charter School Board University](#))
8. Old Business
 - a. Receive Triennial Assessment Report of School Wellness Policy Action Plan
 - b.
9. New Business
 - a. Approve contract with Southwest West Central Service Cooperative to provide teacher of the visually impaired services.
 - b. Approve review of the following policies: 411F - Donated Sick Leave Forms, 411P - Sick Leave Policy, 417P - Substance Use & Abuse, 418P - Drug Free Workplace-Drug Free School, 419P - Tobacco-Free Environment
 - c.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, March 22, 2021 – 5:30 p.m.
 - b. Finance Committee Meeting, March 15, 2021 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, March 15, 2021 – 1:00 p.m.
11. Adjournment