



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda

Monday, March 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
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of February 22, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. February 2021 financial statements
 - b. Approve February 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. Board Self-Evaluation
 - ii. Select next board training resource/module
8. Old Business
 - a.
9. New Business
 - a. Approve contract with Southwest West Central Service Cooperative to provide teacher of the visually impaired services for FY22.
 - b. Approve review of the following policies: 420P - Students & Employees with AIDS, 425F – Staff Development Request Form, 425P - Staff Development Policy, 426P - Anti-nepotism.
 - c. Approve FY22 NDMA School Calendar
 - d.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, April 19, 2021 – 5:30 p.m.
 - b. Finance Committee Meeting, April 12, 2021 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, April 12, 2021 – 1:00 p.m.
11. Adjournment