



New Discoveries *Montessori Academy*

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Special Board Meeting Agenda

Monday, November 1, 2021 – 3:20 p.m. – on site at NDMA and Electronically via Zoom due to pandemic

(Contact tara.erickson@newdiscoveries.org for Zoom link information)

1. Call Meeting to Order – Roll Call
2. Approval of Agenda
3. New Business
 - a. Approve FY21 Annual Report
 - b. Approve Professional Services Agreement with Trim Tab for Director Succession Plan
4. Adjournment