



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, January 24, 2022 – 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 - Presentation of Going Out by a group of students from Willow
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of December 20, 2021 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. December 2021 financial statements
 - b. Approve December 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 –
 - Continue Work on Strategic Plan Goals
 - Update from Succession Planning ad hoc committee – recommendations
 - Board Training – How to read NDMA financial documents - presented by Dustin Reeves
 - Board Training – Board Training Webinars from Brian Carpenter are available to board members.
8. Old Business
 - a. Approve leave of absence for Lois Tritz through FY22.
9. New Business
 - a. Review policies 526P - Hazing Prohibition; 528P - Student Parental, Marital & Family Status Nondiscrimination; 531P- Pledge of Allegiance; 532P - Removal of Students
 - b. Approve New Administrative Organizational Structure.
 - c.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, February 21, 2022 – 5:30 p.m.
 - b. Finance Committee Meeting, February 14, 2022 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, February 14, 2022 – 1:00 p.m.
11. Adjournment