



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, February 27, 2023 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic – some board members may participate via interactive technology
(Contact tara.erickson@newdiscoveries.org for full board packet or Zoom link information)

1. Call Meeting to Order (Location of Board Packet)– Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of January 23, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on February 21, 2023
 - ii. Policy/Governance Committee met on February 21, 2023
6. Financial Reports
 - a. January 2023 financial report
 - b. Approve January 2023 supplemental information report
7. Reports
 - a. Executive Director
 - 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. Continue work on Strategic Plan Goals
 - ii. Board Training - *The Seven Outs* by Brian Carpenter
 1. Discuss Part Four: Write Out
 - iii. Sounding Board: Teacher and Staff Retention
8. Unfinished Business
9. New Business
 - a. Osprey Wilds Site Visit Feedback
 - b. Review and Approve the following Policies:
 - i. 605P – Dress Code Policy
 - ii. 609P – Religion Policy
 - iii. 612-1P – Parent Involvement Policy
 - iv. 616P – School District System Accountability Policy
 - v. 701.1P School District Budget Policy
 - vi. 701.2P Fund Balance Policy
10. Upcoming Meetings/Events/Announcements

Providing a quality, comprehensive public education within a Montessori Context

- a. Next board meeting, March 20, 2023 – 5:30 p.m.
- b. Finance Committee Meeting, March 13, 2023 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, tbd
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd
- f. Annual Meeting/Board Election coming up in April

11. Adjournment