



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, March 20, 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 February 27, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on March 13, 2023
6. Financial Reports
 - a. February 2023 financial report
 - b. Approve February 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. Board Training - *The Seven Outs* by Brian Carpenter
 1. Discuss Part Five: Carry Out
8. Unfinished Business
 - a. Review and Approve 605P – Dress Code Policy
9. New Business
 - a. Review and Approve Calendar for 2023-2024
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, April 17, 2023 – 4:30 p.m.
 - b. Finance Committee Meeting, April 10, 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 April 17 – 3:30 p.m.
11. Adjournment