



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, May 15, 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 April , 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on May 8, 2023
 - ii. Policy/Governance Committee met on May 8, 2023
6. Financial Reports
 - a. April 2023 financial report
 - b. Approve April 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 Seven: Shout Out
8. Unfinished Business
 - a. Second reading and approve 709P – Student Transportation Safety Policy
9. New Business
 - a. Osprey Wilds Board Observation Feedback
 - b. Osprey Wilds FY22 Academic Evaluation
 - c. Review and Approve Updates on Policies from the Policy/Governance Meeting
 - i. 798P – Joint Venture Policy
 - ii. 799P – Record Retention Policy
 - iii. 801P Equal Access to Facilities of the School Policy
 - iv. 806P – Crisis Management Policy
 - v. 903P – Visitors to School District Buildings and Sites Policy
 - d. Review the changes on 790P Reporting Grants to Board Policy
 - e. Approve preliminary budget for FY23

Providing a quality, comprehensive public education within a Montessori Context

10. Upcoming Meetings/Events/Announcements

- a. Next board meeting, June 19, 2023 –5:30 p.m.
- b. Finance Committee Meeting, June 12, 2023 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, June 12, 2023 – 12:30 p.m.
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment