



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, April 17, 2023 – 4:30 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 March 20, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Administrative Review Committee met on March 20, 2023
 - ii. Financial Committee met on April 12, 2023
 - iii. Policy/Governance Committee met on April 12, 2023
6. Financial Reports
 - a. March 2023 financial report
 - b. Approve March 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 Six: Measure Out
8. Unfinished Business
 - a. Revisit Motion on the Administrative Review Committee to change the process and not change the description.
9. New Business
 - a. Osprey Wilds On-Site Feedback
 - b. Osprey Wilds Board Observation Feedback
 - c. Review and Approve Updates on Policies from the Policy/Governance Meeting
 - i. 704P Group Health Insurance Coverage Purchasing Policy
 - ii. 706.1P Gift Acceptance Policy
 - iii. 706.2P Potential Gifts of Real Estate Policy
 - d. Review the changes on 709P Student Transportation Safety Policy
 - e. Next board meeting, May 15, 2023 –5:30 p.m.

- f. Finance Committee Meeting, May 8, 2023 – 11:45 a.m.
 - g. Policy/Governance Committee Meeting, tbd
 - h. Facilities Committee Meeting, tbd
 - i. Administrative Review Committee, tbd
10. Adjournment