



New Discoveries Montessori Academy

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Official Board Meeting Agenda
Monday, January 22, 2024 – 5:30 p.m. – on site at NDMA.
(Contact tara.erickson@newdiscoveries.org for full board packet)

1. Call Meeting to Order (Location of Board Packet) – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Schlenner Wenner Audit Presentation
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of December 18, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met January 16th, 2024
 - ii. Policy/Governance committee met January 16th, 2024
6. Financial Reports
 - a. December 2023 Financial Report
 - b. Approve December 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. No More Boring Board Meetings – Read this article, we will go over it after we are finished with the Board Meeting.
 - ii. Recruitment of Charter School Board Members – Read this article as well, we will go over it after we are finished with the Board Meeting.
8. Unfinished Business
9. New Business
 - a. Approve the director and treasurer as signers on the line's of credit at Citizen's Bank. (Motion and Second from the Financial Committee).
 - b. First readings of the following policies
 - i. 536P – Student Fees
 - ii. 705P – Electronic Fund Transfer
 - iii. 760P – School Credit Card
 - c. Review and Approve Updates to the following policies
 - i. 208P – Development, Adoption, & Implementation of Policies

Providing a quality, comprehensive public education within a Montessori Context

- ii. 404P – Employment Background Check
- iii. 406P – Public & Private Personnel Data
- iv. 406.1P – Data Practices
- v. 616P – School District System Accountability

10. Upcoming Meetings/Events/Announcements

- a. Next board meeting, February 26, 2024 – 5:30 p.m. *4th Monday due to Holiday
- b. Finance Committee Meeting, February 12, 2024 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, tbd
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd
- f. Annual Meeting, April 15, 2024 – 3:30 p.m.
- g. Strategic Plan Workshop, May 3, 2024 – 12:45 p.m.

11. Adjournment