



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda

Monday, May 20, 2024 – 5:30 p.m. – on site at NDMA.

(Contact [tara.erickson@newdiscoveries.org](mailto: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
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of April 15, 2024 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met on May 13th, 2024
    - ii. Policy/Governance met on May 13<sup>th</sup>, 2024
6. Financial Reports
  - a. April 2024 Financial Report
  - b. Approve April 2024 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 –
8. Unfinished Business
9. New Business
  - a. Review and Accept Osprey Wilds Board Observation from 4-15-24
  - b. Review and Accept Osprey Wilds Site Visit Feedback from 4-17-24 (Letter from 5-10-24)
  - c. Review Notice of Concern – Academics from Osprey Wilds from 4-22-24
  - d. Review the Draft of the 2024-25 Strategic Plan
  - e. Review and Accept the following policies:
    - i. 307P Emergency or Short Term Administrator Succession Plan
    - ii. 308P Hiring a Board Appointed Administrator
    - iii. 401P Equal Opportunity Employment
    - iv. 402P Disability Nondiscrimination
    - v. 417P Substance Use and Abuse
    - vi. 418P Drug Free Workplace – Drug Free School revised
    - vii. 419P Tobacco Free Environment

- viii. 420P Students & Employees with AIDS
  - ix. 425P Staff Development Policy
  - x. 426P Anti-nepotism
  - xi. 430P Employment
  - xii. 440P Reporting Unethical Illegal Activity
  - f. First reading of 708P Capital Asset Threshold Policy
10. Upcoming Meetings/Events/Announcements
- a. Next board meeting, June 17, 2024 – 5:30 p.m.
  - b. Finance Committee Meeting, June 10, 2024 – 11:45 a.m.
  - c. Policy/Governance Committee Meeting, June 10, 2024 – 12:30 p.m.
  - d. Facilities Committee Meeting, tbd
  - e. Administrative Review Committee, tbd
11. Adjournment