



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda
Monday, October 21, 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 –
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of September 16, 2024 Meeting
 - b. Minutes of Emergency Meeting on September 23, 2024
 - c. Submitted Committee Reports
 - i. Financial Committee met October 14th, 2024
 - ii. Policy/Governance Committee met October 14, 2024
6. Financial Reports
 - a. September 2024 Financial Report
 - b. Approve September 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
 - a. Review and Approve following policies
 - i. CPSP - Collaborative Problem-Solving Plan
 - ii. 506P - Student Discipline and Dismissal
9. New Business
 - a. Approve the Annual Report
 - b. Approve the Strategic Plan
 - c. Approve the Organizational Structure
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, November 18, 2024 – 5:30 p.m.
 - b. Finance Committee Meeting, November 11, 2024 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, November 11, 2024 12:15 p.m.

Providing a quality, comprehensive public education within a Montessori Context

11. Adjournment