



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda

Monday, November 20, 2023 – 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 October 30, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met November 13th, 2023
 - ii. Policy/Governance committee met November 13th, 2023
6. Financial Reports
 - a. October 2023 Financial Report
 - b. Approve October 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. New board members, make sure you have started your trainings that are required for new board members.
8. Unfinished Business
9. New Business
 - a. Approve the Blue Cross Blue Shield Insurance
 - b. Approve updates to the following policies:
 - i. 102P - Equal Educational Opportunity
 - ii. 103.1P - Whistleblower
 - iii. 203P - Operation of NDMA Board
 - iv. 205P - Open Meetings & Closed Meetings
 - v. 208P – Development, Adoption, & Implementation of Policies
 - vi. 210.1P – Conflict of Interest
 - vii. 213P – School Board Committees

10. Upcoming Meetings/Events/Announcements

- a. Next board meeting, December 18, 2023 – 5:30 p.m.
- b. Finance Committee Meeting, December 11, 2023 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, tbd
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment