



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, April 28, 2025 – 4:30 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 March 24, 2025 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met April 17th, 2025
 - ii. Policy/Governance Committee met April 17th, 2025
6. Financial Reports
 - a. March 2025 Financial Report
 - b. Approve March 2025 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. Continue Board Training Next Month
8. Unfinished Business
 - a. Third reading and approval of the following policies
 - i. 525P Cellular Phones and Personal Electronic Devices
 - ii. 722P Public Data Subject Requests
9. New Business
 - a. 25-26 Academic Calendar
 - b. Procurement Request
 - c. Osprey Wilds Board Observation from February 2025
 - d. Special Education Director Contract 2025-2026 – EdSource Midwest
 - e. Review and Approve the following policies
 - i. 526P/F Hazing Prohibition Policy and Form
 - ii. 528P Student Parental, Marital, & Family Status Nondiscrimination
 - iii. 531P Pledge of Allegiance
 - iv. 532P Removal of Students
10. Upcoming Meetings/Events/Announcements

Providing a quality, comprehensive public education within a Montessori Context

- a. Next board meeting, May 19, 2025 – 5:30 p.m.
- b. Finance Committee Meeting, May 12, 2025 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, May 12, 2025 – 12:30 p.m.
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment