



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, April 20, 2026 – 4:00 p.m. – on site in the conference room and electronically.

(Contact tara.erickson@newdiscoveries.org for full board packet or electronic link information)

1. Call Meeting to Order (Location of Board Packet) – Roll Call
2. Welcome/Introduction of Guests
3. Public Comment
4. Spotlight Report
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of March 23, 2026 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met April 13th, 2026
 - ii. Policy/Governance Committee met April 13th, 2026
 - iii. Administrative Review Committee met April 13th, 2026
7. Financial Reports
 - a. March 2026 Financial Report
 - b. Approve March 2026 Supplemental Information Report
8. 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. Reminder to give Tara updates to any board training you have done.
 - ii. Send new board members training to do before they are seated officially
9. Unfinished Business
10. New Business
 - a. Receive Complaint Closeout Osprey Wilds Music Specialist
 - b. Receive Osprey Wilds Board Observation Feedback March 2026
 - c. Receive Osprey Wilds Financial Evaluation
 - d. Receive Osprey Wilds Notice of Concern (Finance)
 - e. Review and Approve Evaluation Instrument for Director
 - f. Review and Approve the following policies
 - i. 798P Joint Venture Similar Arrangements Policy
 - ii. 801P Equal Access to Facilities of the School Policy
 - iii. 806P Crisis Management Policy
 - iv. 903P Visitors to School District Buildings and Sites Policy

11. Upcoming Meetings/Events/Announcements

- a. Next board meeting, May 18, 2026 – 5:30 p.m.
- b. Finance Committee Meeting, May 11, 2026 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, May 11, 2026 – 12:30 p.m.
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

12. Adjournment