



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, June 22, 2026 – 5:30 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 – Middle School Team
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of May 18, 2026 Meeting
 - b. Minutes of June 1, 2026 Special Meeting
 - c. Submitted Committee Reports
 - i. Facilities Committee met on May 22, 2026
 - ii. Financial Committee met on June 15, 2026
 - iii. Administrative Review Committee met on June 15, 2026
7. Financial Reports
 - a. May 2026 Financial Report
 - b. Approve May 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. Special Guest speaker on Finance/Charter Schools
9. Unfinished Business
10. New Business
 - a. Review and Accept Osprey Wilds Board Observation 5/18/26
 - b. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to annual Board Appointed Administrator evaluation
 - c. Reopen meeting
 - d.
11. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, July 20, 2026 – 5:30 p.m.
 - b. Finance Committee Meeting, July 13, 2026 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, tbd

Providing a quality, comprehensive public education within a Montessori Context

- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

12. Adjournment