



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, September 21, 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
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of August 24, 2026 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on September 14, 2026
 - ii. Policy/Governance Committee met on September 14, 2026
7. Financial Reports
 - a. August 2026 Financial Report
 - b. Approve August 2026 Supplemental Information Report
 - c. Osprey Wilds Budget Review Letter
 - d. Original Budget and Working Budget Variances response
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. Review the Strategic Plan
 - ii. Sounding Board “Oversight of Environmental Education”
9. Unfinished Business
10. New Business
 - a. Review NDMA’s LIEP Plan
 - b. Review Osprey Wilds Environmental Education Performance Evaluation
 - c. Review Osprey Wilds approval letter for our Environmental Learning Plan
11. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, October 19, 2026 – 5:30 p.m.
 - b. Finance Committee Meeting, October 13, 2026 – 11:45 a.m. (due to Columbus Day)
 - c. Policy/Governance Committee Meeting, October 13, 2026 – 12:15 p.m. (due to Columbus Day)

Providing a quality, comprehensive public education within a Montessori Context

12. Adjournment