

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

Monday, March 8, 2010

Location: Ogden Library  
2464 Jefferson Ave.  
Ogden UT, 84401



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

## Agenda

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### 6:00 PM – CALL TO ORDER

### 6:05 PM – CONSENT ITEMS

- ❖ Approve February 8, 2010 Board Meeting Minutes

### 6:10 PM – BUSINESS ITEMS (Items To Be Voted Upon)

- ❖ Discuss and Vote on Policies – Shanna Francis (30 minutes)
  - Attendance Policy
  - Bullying and Hazing Policy
  - Wellness Policy

### 6:40 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report – Nancy Lindeman (20 minutes)
  - Marketing
  - Enrollment Update
  - Recruitment and Hiring
  - Discussion on the formation of Parent Committees
- ❖ Academica West Report – Kim Dohrer (5 minutes)
  - Background Checks
- ❖ Website Update – Shanna Francis (5 minutes)

### 7:10 PM – ADJOURN TO CLOSED SESSION TO DISCUSS LEASE OF REAL PROPERTY

### 7:45 PM – RETURN TO OPEN BOARD MEETING

### 7:45 PM – BUSINESS ITEMS (To Be Voted Upon During Open Board Meeting)

- ❖ Vote on Lease Agreement – Shanna Francis (5 minutes)

### 7:50 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

### 7:50 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

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## Closed Board Meeting Agenda

**Monday, March 8, 2010**

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### **Agenda**

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**7:10 PM – Closed Session to Discuss Lease of Real Property**

**7:45 PM - ADJOURN**

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