

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, January 11, 2011

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



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

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ Approve November 9, 2010 Board Meeting Minutes
- ❖ Approve December 9, 2010 Board Meeting Minutes
- ❖ Approve December 16, 2010 Electronic Board Meeting Minutes

6:10 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (15 minutes)
- ❖ MAPA Report – Yana Sprague (10 minutes)
- ❖ Budget Report – Rosemary White (5 minutes)
- ❖ Building Purchase Report – Linda Martinez (5 minutes)

6:45 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Board Member for Vice Chair – Linda Martinez
- ❖ Discuss and Vote on Allocation for Board Dinners, Retreats, etc. – Linda Martinez

7:00 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Discuss the School Calendar 2011-2012 Timeline – Nancy Lindeman
- ❖ Discuss Charter Amendments/Changes for 2013-2014 – Kim Dohrer
- ❖ Discuss Adding Additional Board Members and Term Limits – Linda Martinez
- ❖ Discuss Creating a Committee to Explore Pre-School Options – Linda Martinez
- ❖ Discuss Mid-Year Teacher, Staff, and Parent Survey – Linda Martinez
- ❖ Discuss Mid-Year Director Evaluation and Date of Review – Linda Martinez
- ❖ Discuss Attending Utah Association of Charter School Meetings – Linda Martinez
- ❖ Calendaring – Linda Martinez
 - Board Meeting Tuesday, February 8, 2011 at 6:00 PM

7:55 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

8:00 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.