

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Monday, September 13, 2010

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 – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on the Parking Lot Use Agreement – Linda Martinez (5 minutes)
- ❖ Vote to Approve 2010-2011 UCA – Nancy Lindeman (5 minutes)
- ❖ Discuss and Vote on Utah Association of Public Charter Schools Membership – Shanna Francis (5 minutes)

6:20 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Discuss the Special Milk Program (SMP) – Shanna Francis (10 minutes)
- ❖ Directors Report – Nancy Lindeman (10 minutes)
 - Marketing & Enrollment
 - Safety Committee Update
- ❖ Calendaring – Linda Martinez (10 minutes)
 - Board Retreat on September 25, 2010 from 9:00 AM – 1:00 PM
 - Board Meeting October 11, 2010 at 6:00 PM

6:50 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

6:55 PM – CONSENT ITEMS

- ❖ Approve August 9, 2010 Board Meeting Minutes
- ❖ Approve August 18, 2010 Electronic Board Meeting Minutes
- ❖ Ratify Resignation of Shanna Francis and Geradette Banaszak

7:00 PM – ADJOURN TO CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.

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 Session Board Meeting Agenda

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Agenda

7:05 PM – CLOSED SESSION

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

7:45 PM – ADJOURN

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