

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

Tuesday, March 13, 2012

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

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#### 5:30 PM – CALL TO ORDER

#### 5:35 PM – CONSENT ITEMS

- ❖ Approve January 10, 2012 Board Meeting Minutes
- ❖ New Hires

#### 5:40 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (10 minutes)

#### 5:50 PM – VOTING ITEMS

- ❖ School Land Trust Plan and Budget – Nancy Lindeman
- ❖ MMA Early Childhood Study – Nancy Lindeman
- ❖ Southwest Expenditure Not to Exceed \$10,000 – Nancy Lindeman

#### 6:50 PM – REPORTS

- ❖ Budget Report – Loma Prince (10 minutes)
- ❖ MAPA Report – Yana Sprague (10 minutes)

#### 7:10 PM – BUSINESS ITEMS

- ❖ Calendaring
  - Next Board Meeting on April 10, 2012 at 5:30 PM
  - Board Retreat

#### 7:20 PM – BOARD DEVELOPMENT

- ❖ Charter School Board University Chapter 7 – Linda Martinez

#### 7:35 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

#### 7:40 PM – CLOSED SESSION

#### 8:15 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 Session Agenda

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### AGENDA

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#### **7:40 PM – CALL TO ORDER**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

#### **8:15 PM – ADJOURN**

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