

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, April 10, 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

5:30 PM – CALL TO ORDER

5:35 PM – MONTESSORI PHILOSOPHY TRAINING

- ❖ Montessori Today Chapter 4 – Nancy Lindeman

6:00 PM – CONSENT ITEMS

- ❖ March 13, 2012 Board Meeting Minutes
- ❖ Resignation of Linda Martinez

6:05 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman
- ❖ Budget Report – Loma Prince

6:30 PM – VOTING ITEMS

- ❖ Wasatch Sun Invoice for \$14,586

7:00 PM – BUSINESS ITEMS

- ❖ Review Mid-Year Parent Satisfaction Survey – Nancy Lindeman
- ❖ Review Board Terms
- ❖ Calendaring
 - Next Board Meeting on May 8, 2012 at 5:30 PM
 - Board Retreat on June 29-30, 2012

7:20 PM – BOARD DEVELOPMENT

- ❖ Charter School Board University Chapter 7 – Kim Dohrer

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

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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