

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, April 9, 2013

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

- ❖ March 12, 2013 Board Meeting & Closed Session Minutes

6:10 PM – PUBLIC COMMENT

6:15 PM – REPORTING

- ❖ MAPA Update – Dore Elmer
- ❖ Directors Report – Nancy Lindeman
 - Student Enrollment – Exits and Attendance
- ❖ Budget Report – Loma Prince

6:40 PM – VOTING ITEMS

- ❖ Junior High Fee Schedule – Nancy Lindeman
- ❖ Dress Code Policy – Nancy Lindeman
- ❖ PTIF Funding – Preston Allen
- ❖ E-Rate Resolution – Preston Allen

7:00 PM – DISCUSSION ITEMS

- ❖ School Land Trust – Dore Elmer
- ❖ Preschool – Preston Allen
- ❖ Action Item Review – Preston Allen
- ❖ Calendaring
 - Board Meeting May 14, 2013 at 5:30 PM
 - Summer Retreat June 14-15, 2013

7:10 PM – BOARD GOVERNANCE TRAINING

- ❖ Charter School Board University Chapter 10 – Loma Prince

7:20 PM – CLOSED SESSION TO DISCUSS PERSONNEL

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.

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Closed Session Agenda

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AGENDA

7:20 PM – CALL TO ORDER

Closed Session to discuss an individual's character, professional competence, or physical or mental health.

8:00 PM – ADJOURN

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