

MARIA MONTESSORI ACADEMY

Annual Board Meeting Agenda

Friday, June 14, 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

10:00 AM – CALL TO ORDER

10:05 AM – CLOSED SESSION TO DISCUSS PERSONNEL

10:30 AM – CONSENT ITEMS

- ❖ May 14, 2013 Board Meeting & Closed Session Minutes
- ❖ New Hires
- ❖ Ratify Board Member Resignation

10:35 AM – PUBLIC COMMENT

10:40 AM – REPORTING

- ❖ MAPA Update – Dore Elmer
- ❖ Directors Report – Nancy Lindeman
- ❖ Budget Report – Loma Prince

11:00 AM – VOTING ITEMS

- ❖ PTIF Funding – Loma Prince
- ❖ 2012-2013 FY Budget – Loma Prince
- ❖ 2013-2014 FY Budget – Loma Prince
- ❖ Ratify Board Members and Elect Officers – Preston Allen
- ❖ Director Employment Agreement and Compensation – Preston Allen
- ❖ Agreement with Children's Garden Montessori, LLC – Preston Allen
- ❖ Cincinnati Montessori Secondary Teacher Education Program Invoice for \$7,750 – Nancy Lindeman
- ❖ IGS Teacher Tuition up to \$13,000 – Nancy Lindeman
- ❖ School Specialty Jr. High Furniture Purchase – Nancy Lindeman

11:55 AM – DISCUSSION ITEMS

- ❖ Annual Open Meetings Act Training – Kara Finley

12:00 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.

MARIA MONTESSORI ACADEMY

Closed Session Agenda

Friday, June 14, 2013



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AGENDA

10:05 AM – CALL TO ORDER

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

10:30 AM – ADJOURN

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MARIA MONTESSORI ACADEMY

Board Retreat Agenda

Friday, June 14, 2013



Location: Maria Montessori Academy
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North Ogden, UT 84414

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AGENDA

12:30 PM – CALL TO ORDER

12:35 PM – DISCUSSION ITEMS

- ❖ Board Retreat Expectations – Kim Dohrer
- ❖ End of Year Survey Results – Stephanie Speicher
- ❖ Charter School Baseline Performance Data & UCAS – Kim Dohrer
 - Teacher and Student Retention Ratios – Nancy Lindeman

2:00 PM – BREAK

2:15 PM – STRATEGIC PLANNING

- ❖ SCOT Analysis
- ❖ Review and Revise Five Year Plan & Student Outcomes
- ❖ Next Steps and Priorities

5:00 PM – ADJOURN

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MARIA MONTESSORI ACADEMY

Board Retreat Agenda

Saturday, June 15, 2013



Location: Maria Montessori Academy
2505 N. 200 E.
North Ogden, UT 84414

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AGENDA

10:00 AM – CALL TO ORDER

10:05 AM – STRATEGIC PLANNING

- ❖ Charter School Board University Chapter 10 – Loma Prince
- ❖ Board Communication Guidelines
- ❖ Director Evaluation Tool and Committee
- ❖ School LAND Trust Program

11:20 AM – BREAK

11:30 AM – STRATEGIC PLANNING

- ❖ Board Evaluation

12:00 PM – DISCUSSION ITEMS

- ❖ Action Item Review – Preston Allen
- ❖ Calendaring
 - Annual Board Meeting Calendar
 - July 9, 2013 at 5:30 PM

12:30 PM – ADJOURN

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