

# 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

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### 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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North Ogden, UT 84414

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#### 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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#### 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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#### 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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