

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, October 9, 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

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ September 18, 2012 Board Meeting Minutes

6:10 PM – PUBLIC COMMENT

6:15 PM – REPORTS

- ❖ MAPA Update
- ❖ Directors Report – Nancy Lindeman
 - October 1 Enrollment Report
 - Teacher/Student Retention Ratios
- ❖ Budget Report – Ryan Arrington

6:45 PM – VOTING ITEMS

- ❖ Speech and Language Services Purchase up to \$45,000 (FY 2013)

7:00 PM – DISCUSSION ITEMS

- ❖ Board Governance Training – Joan Effiong
 - Charter School Board University Chapter 9
- ❖ Calendaring
 - November 13, 2012 Board Meeting at 4:00 PM
 - November 13, 2012 Work Session at 4:30 PM
 - December 11, 2012 Christmas Social at 6:00 PM

7:45 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.