

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, July 9, 2013**



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

The mission of Maria Montessori Academy is to provide an individualized grade K-9 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 – CONSENT ITEMS

- ❖ June 14-15, 2013 Board Meeting, Closed Session, and Retreat Minutes
- ❖ June 21, 2013 Board Meeting Minutes
- ❖ New Hires

5:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:45 PM – REPORTS

- MAPA Update – Dore Elmer
- Directors Report – Stephanie Speicher

6:15 PM – VOTING ITEMS

- Children's Garden Montessori Preschool Vendor Agreement – Preston Allen
- Director Cell Phone Agreement – Preston Allen
- Parent & Staff Handbooks – Stephanie Speicher

6:30 PM – DISCUSSION ITEMS

- Strategic Planning
 - Board Communication Guidelines
 - Board Evaluation
- Action Items
- Calendaring
 - Board Meeting

7:00 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 or kara@academicawest.com, giving at least three working days notice.