

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, August 13, 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

- ❖ July 9, 2013 Board Meeting Minutes
- ❖ July 16, 2013 Board Meeting Minutes
- ❖ New Hires

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

5:45 PM – PRESENTATION

- Montessori Manager – Thom Rockwell

6:00 PM – REPORTS

- MAPA Update – Dore Elmer
- Directors Report – Stephanie Speicher
 - Enrollment
 - Student Performance – Testing/Assessments
 - Five Year Plan – Student Outcomes and Student Leadership
- Budget Report – Loma Prince

6:30 PM – VOTING ITEMS

- Montessori Manager License Agreement – Stephanie Speicher
- Staff Handbook – Stephanie Speicher
- Parent & Student Handbook – Stephanie Speicher
- Bullying and Hazing Policy – Preston Allen

7:00 PM – DISCUSSION ITEMS

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.

- Junior High Program – Stephanie Speicher
- Charter Effectiveness Goals 1 & 2 – Preston Allen
- Action Items
- Calendaring
 - Board Meeting September 10, 2013 at 5:30 PM

7:30 PM – GOVERNANCE TRAINING

- Charter School Board University Chapter 24 – Yana Sprague

7:45 PM – ADJOURN

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