

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, January 14, 2014**



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

- November 12, 2013 Board Meeting and Closed Session Minutes
- New Hires

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

5:45 PM – REPORTS

- MAPA Update
- Directors Report
 - Student Performance – Discipline
 - Student Exits and Attendance
 - Special Education Program and Budget
 - 2014-2015 School Calendar
- Budget Report

6:15 PM – VOTING ITEMS

- 2013-2014 FY Budget
- Sixth Grade Field Trip Expenses
- Human Sexuality Curriculum and Presenter
- Portables
- Acceptable Use Policy for Staff
- UAPCS Membership for \$3,264
- Dress Code Committee Formation

6:45 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.

- AdvancED Accreditation
- Building Use Policy
- Charter Effectiveness Goals 3 & 4
- Mid-Year Survey Results
- Board Composition
- Action Items
- Calendaring
 - Board Meeting

7:15 PM – BOARD TRAINING

- Charter School Board University Chapter 12 – Preston Allen

7:20 PM – CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

7:45 PM – ADJOURN

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**Maria Montessori Academy
Board of Directors Closed Session
Tuesday, January 14, 2014**



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AGENDA

7:20 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Closed Session to discuss the purchase, exchange, or lease of real property.

7:45 PM – ADJOURN

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