

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, February 11, 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 – TRAINING

- Montessori Philosophy Training Chapter 8

6:00 PM – INTERVIEW

6:20 PM – CONSENT ITEMS

- January 14, 2014 Board Meeting Minutes
- New Hires

6:25 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

6:30 PM – REPORTS

- MAPA Update
- Directors Report
 - Enrollment
 - Student Progress and Standards
 - Five-Year Plan Student Outcomes
 - DIBELS
 - School Land Trust
- Budget Report

6:45 PM – VOTING ITEMS

- 2013-2014 Budget
- 2014-2015 Calendar
- 2014-2015 Fee Schedule

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.

- Sixth Grade Field Trip Expenses
- Portables
- Acceptable Use Policy for Staff

7:15 PM – DISCUSSION ITEMS

- Scholarship Fund Committee Update
- Dress Code Committee Update
- Action Items
- Calendaring
 - Board Meeting
 - Summer Retreat

7:45 PM – BOARD TRAINING

- Charter School Board University Chapter 12 – Preston Allen

8:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL

8:30 PM – ADJOURN

Maria Montessori Academy
Board of Directors Closed Session
DATE



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AGENDA

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.

PM – ADJOURN