

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, March 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 – CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

6:00 PM – CONSENT ITEMS

- February 11, 2014 Board Meeting Minutes
- February 26, 2014 Board Meeting Minutes

6:05 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

6:10 PM – REPORTS

- MAPA Update
- Directors Report
 - Enrollment
 - Student Performance – Parent Teacher Conferences
 - SAGE Testing
- Budget Report

6:45 PM – VOTING ITEMS

- 2014-2015 Fee Schedule
- School Land Trust Committee, Plan, and Budget
- Tuition Reimbursement Policy
- Board Member
- Portables/Yurt
- Kiva Removal

7:15 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.

- Board Term Review
- Dress Code Committee Update
- Action Items
- Calendaring
 - Board Meeting April 8, 2014 at 5:30 PM
 - Retreat
 - Charter School Conferences

7:50 PM – TRAINING

- Charter School Board University Chapter 12 – Preston Allen

8:00 PM – ADJOURN

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**Maria Montessori Academy
Board of Directors Closed Session
Tuesday, March 11, 2014**



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AGENDA

5:35 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.

6:00 PM – ADJOURN