

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

- April 8, 2014 Board Meeting and Closed Session Minutes
- April 15, 2014 Board Meeting Minutes

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

5:50 PM – CLOSED SESSION TO DISCUSS PERSONNEL

6:10 PM – REPORTS

- MAPA Update
- Directors Report
 - Enrollment
 - Special Education Program and Budget
 - Five-Year Plan Student Outcomes
 - Sixth-Grade Field Trip
- Budget Report

6:40 PM – VOTING ITEMS

- E-Rate Resolution
- Portables and Facilities Renovations, Costs, and Lease Agreements
- Year-End Compensation

7:00 PM – DISCUSSION ITEMS

- Charter Effectiveness Goals 5 & 6
- Action 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.

- Calendaring
 - Board Retreat June 27-28, 2014

7:15 PM – TRAINING

- Open Meetings Act Training
- Board Governance Training
 - Charter School Board University Chapter 12

7:15 PM – ADJOURN

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**Maria Montessori Academy
Board of Directors Closed Session
Tuesday, May 13, 2014**



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AGENDA

5:50 PM – CALL TO ORDER

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

6:10 PM – ADJOURN

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