

**Maria Montessori Academy
Annual Board of Directors Meeting
Friday, June 27, 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

3:00 PM – CALL TO ORDER

3:05 PM – SCHOOL TOUR

3:30 PM – CLOSED SESSION TO DISCUSS PERSONNEL

3:50 PM – CONSENT ITEMS

- May 13, 2014 Board Meeting and Closed Session Minutes
- June 23, 2014 Board Meeting Minutes
- New Hires

3:55 PM – VOTING ITEMS

- 2013-2014 FY Budget
- 2014-2015 FY Budget
- Ratify Board Members and Elect Officers
- 2014-2015 Director Employment Agreement and Compensation
- Background Check Policy
- 2014-2015 Junior High Calendar
- Diane Peake OT Contract
- ETS Purchase up to \$40,500

4:30 PM – DISCUSSION ITEMS

- Preschool Contract
- Application for AdvancEd Accreditation
- Calendaring
 - Board Meeting

4:40 PM – STRATEGIC PLANNING

- Retreat Agenda and Expectations

- Charter Agreement and Effectiveness Goals
- Performance Report
- End of Year Survey Results

5:15 PM – ADJOURN

**Maria Montessori Academy
Board of Directors Closed Session
Friday, June 27, 2014**



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AGENDA

3:30 PM – CALL TO ORDER

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

3:50 PM – ADJOURN

**Maria Montessori Academy
Annual Board of Directors Meeting
Saturday, June 28, 2014**



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AGENDA

8:30 AM – CALL TO ORDER

8:35 AM – REPORTS

- Directors Report
 - Assessments
 - Enrollment Projections
 - Facilities Update
 - Master Literacy Improvement Plan

9:00 AM – STRATEGIC PLANNING

- SCOT Analysis
- Board Member Compact
- Board Member Communication Guidelines

10:30 AM – BREAK

10:45 AM – STRATEGIC PLANNING

- Five Year Plan Update

11:30 AM – TRAINING

- Utah Open Meetings Act Training
- Charter Board University Chapter 10
- Governance Scenarios

12:15 PM – STRATEGIC PLANNING

- Retreat Expectations
- Action Items

12:30 PM – ADJOURN