

**Maria Montessori Academy
Annual Board of Directors Meeting
Monday, June 29, 2015**



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 by Preston Allen

3:00 PM – CONSENT ITEMS

- May 29-30,2015 Board Meeting and Closed Session Minutes
- Board Member Resignation
- New Hires

3:10 PM – VOTING ITEMS

- 2014-2015 Final Amended Budget
- 2015-2016 FY Budget
- Ratify Board Members and Elect Officers
- 2015-2016 Parent Handbook
- 2015-2016 Student Handbook

3:30 PM – DISCUSSION ITEMS

- Open Meetings Act Training
- Calendaring

3:45 PM -- DIRECTOR'S REPORT

4:15 PM – BOARD MEMBER INTERVIEWS

5:15 PM – CLOSED SESSION TO DISCUSS PERSONNEL

5:45 PM – VOTING ITEMS

- Board Member

6:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378 or kirk@academicawest.com, giving at least three working days notice.

**Maria Montessori Academy
Board of Directors Closed Session
Monday, June 29, 2015**



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AGENDA

5:15 PM – CALL TO ORDER

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

5:45 PM – ADJOURN

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