

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, January 12, 2016**

**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.*

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**AGENDA**

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**5:30 PM – CALL TO ORDER**

**5:30 PM – PUBLIC COMMENT** (Comments will be limited to three minutes each)

**5:35 PM CLOSED SESSION** - Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

**5:50 PM – CONSENT ITEMS**

- November 10, 2015 Board Meeting Minutes

**5:55 PM – REPORTS**

- Directors Report – Stephanie Speicher
- Budget Report – Mary Wurm

**6:30 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- 2016-2017 School Calendar
- Electronic Board Meeting Policy

**6:45 PM – DISCUSSION ITEMS**

- Building Committee Update

**6:50 PM – OTHER ITEMS**

- Action Items
- Calendaring
  - Board Meeting February 16, 2016

**7:00 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](mailto:kirk@academicawest.com), giving at least three working days notice.