

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, October 7, 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

- September 9, 2014 Board Meeting Minutes
- New Hires: Stephanie Ellis—Teaching Assistant, Melinda Montgomery—Teaching Assistant

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

5:45 PM – Presentation

- Utah Charter Network

5:55 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Ryan Arrington

6:25 PM – VOTING ITEMS

- Parent Grievance Policy
- Contract for Speech Services
- Amended Budget
- UCA Budget

6:40 PM – DISCUSSION ITEMS

- Action Items
- Calendaring
 - Next Board Meeting – November 11, 2014

6:45 PM – Training

- Board Governance Training- Loma Prince

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.

- Charter School Board University Chapter 14

7:00 PM – ADJOURN

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