

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, November 12, 2013**



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 – MONTESSORI PHILOSOPHY TRAINING

6:00 PM – PRESENTATION

- Audit Report – Eide Bailly

6:15 PM – CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

6:45 PM – CONSENT ITEMS

- October 8, 2013 Board Meeting Minutes

6:50 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

6:55 PM – REPORTS

- MAPA Update
- Directors Report
 - Five Year Plan Student Outcomes
 - Preschool Program Effectiveness
- Budget Report

7:15 PM – VOTING ITEMS

- FY 2014 Budget
- Land Loan Payment
- Holiday Bonuses
- UAPCS Membership

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.

7:25 PM – DISCUSSION ITEMS

- Dress Code Policy
- Action Items
- Calendaring
 - Board Meeting December 10, 2013
 - Mid-Year Retreat
 - Mid-Year Surveys

7:30 PM – ADJOURN

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**Maria Montessori Academy
Board of Directors Closed Session
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AGENDA

6:15 PM – CALL TO ORDER

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

Closed Session to discuss the purchase, exchange, or lease of real property.

6:45 PM – ADJOURN

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