

Maria Montessori Academy Board of Directors Meeting Tuesday, August 5, 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

- June 27-28, 2014 Board Retreat and Closed Session Minutes
- New Hires
- Staff Handbook
- Parent/Student Handbook
- Junior High Handbook

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

5:50 PM – REPORTS

- Directors Report

6:00 PM – VOTING ITEMS

- Purchase of Montessori Compass

6:30 PM – DISCUSSION ITEMS

- Director Evaluation Tool
- Calendaring
 - Board Meeting - September 9, 2014
 - MAPA Updates
- Action Items

6:50 PM – TRAINING

- Board Governance Training – Joan
Charter School Board University Chapter 13

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 kara@academicawest.com, giving at least three working days notice.