

**Maria Montessori Academy**  
**Annual Board of Directors Meeting**  
**Friday, June 24, 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.*

## **AGENDA**

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### **3:30 PM – CALL TO ORDER**

### **3:30 PM – CONSENT ITEMS**

- May 10, 2016 Board Meeting and Closed Session Minutes
- June 21, 2016 Board Meeting Minutes
- New Hires

### **3:35 PM – VOTING ITEMS**

- Janitorial Cleaning
- Summer Purchases
- Audit Engagement Letter
- Audit Committee
- Board Terms
- Board Officers
- Annual Calendar
- Open Meetings Act

**4:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

### **4:30 PM – DISCUSSION ITEMS**

- Jr High Building

### **5:00 AM Board Training**

### **5:30 PM - CALENDARING**

### **5:30 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.

**Maria Montessori Academy  
Board of Directors Meeting  
Saturday, June 25, 2016**

**Location:** 2505 N. 200 E.  
North Ogden, UT 84414



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## **AGENDA**

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**8:15 AM – CALL TO ORDER**

**8:30 AM – TEAM BUILDING**

**9:00 AM – State of the School – Stephanie Speicher**

**9:30 AM –Goal Setting SCOT**

**10:00 AM – Charter Changes  
New Agreement  
Effectiveness Goals**

**10:30 AM BREAK**

**10:45 AM – 5 year plan**

**11:30 AM Board Training**

**12:00PM ADJOURN**

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