

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, January 9, 2018**

**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 INTERVIEW**

**5:35 PM – CONSENT ITEMS**

- Board Meeting Minutes

**5:55 PM – REPORTS**

- Directors Report – Rene Baker
- Budget Report – Mary Wurm
- Building Evaluation Report
- Audit Report

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

- Human Sexuality
- Amended 2017-2018 Budget
- 2018-2019 MMA School Calendar
- Junior High Fees
- Tuition Reimbursement
- Board Member

**6:50PM - 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(l)(a).

**6:50 PM – OTHER ITEMS**

- Action Items
  - Board Member

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.

- Jr High Building Committee
- Calendaring
  - Board Meeting March 13, 2018

**7:00 PM – ADJOURN**

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