

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, January 8, 2019**

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

5:30 PM – CONSENT ITEMS

- November 13, 2018 Board Meeting Minutes
- November 27, 2018 Board Meeting Minutes
- Public Comment Guidelines
- New Hires

5:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:50 PM – REPORTS

- Directors Report – Rene Baker
- Budget Report – Mary Wurm
- Audit Report – Ryan Arrington

6:20 PM -- BUSINESS ITEMS (to be discussed and/or voted)

- Bullying and Hazing Policy
- Child Abuse and Neglect Reporting Policy
- Fee Waiver Policy
- Student Data Privacy and Security Policy

6:40 PM – OTHER ITEMS

- Action Items
 - Committees
- Calendaring
 - February board meeting

6:45 PM CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

7:30 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.