

**Maria Montessori Academy  
Board of Directors Meeting**

**Date:** November 19, 2023

**Time:** 5:00 PM

**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**

### **CALL TO ORDER**

### **CONSENT ITEMS**

- October 16, 2023 Board Meeting and Closed Session Minutes
- November 6, 2023 Board Meeting and Closed Session Minutes

### **PUBLIC COMMENT** (limited to three-minutes each)

### **REPORTS**

- Administrative Report
- Financial Report

### **VOTING AND DISCUSSION ITEMS**

- Policy Amendments:
  - Rescind Reuse and Disposal of Textbooks Policy
- Hiring Process

### **CALENDARING**

- Next Board Meeting January 11, 2023 @ 5:00pm

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

### **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 801-444-9378. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.