

**Maria Montessori Academy
Board of Directors Meeting**

Date: January 28, 2026

Time: 3:00 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

AUDIT PRESENTATION & TRAINING

CONSENT ITEMS

- 11.13.2025 Board Meeting and Closed Session Minutes

PUBLIC COMMENT

- 2026/2027 Fee Schedule

REPORTS

- Director's Report
 - 2024/2025 School Land Trust Report
- Finance Report

VOTING & DISCUSSION ITEMS

- Policies:
 - Instructional Materials Policy
 - Student Conduct & Discipline Policy
- 2026/2027 School Year Calendar
- Venture Academy Agreement
- New Board Member Consideration

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).

CALENDARING

- Next Board Meeting March 12, 2026 @ 4:00pm

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.