

# 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

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### 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.