Maria Montessori Academy
Board of Directors Meeting
Date: June 11, 2026
Time: 4:00 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
- 05.07.2026 Board Meeting Minutes

PUBLIC COMMENT

OPEN & PUBLIC MEETINGS ACT TRAINING

REPORTS
- Director's Report
  - Title IX Report
- Finance Report
  - Annual Commitment to Ethical Behavior
  - Fraud Risk Assessment

VOTING & DISCUSSION ITEMS
- 2026/2027 Proposed Budget
- 2027/2028 Amended Budget
- Audit Engagement Letter
- 2026/2027 TSSA Plan
- Schedule A
- Award RFP for Speech & Language Therapy
- Mental Health Screening Determination
- Calcut Consulting Contract
- Teton Science Schools Contract
- AW Special Education Services Agreement
- Sex Education Committee
- Policies:
  - SHiNE Policy
  - Administration of Medication Policy
- Board Terms & Elected Officers
- Director Employer Agreement

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.

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

- Annual Board Meeting Calendar

ADJOURN

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