

**Maria Montessori Academy
Board of Directors Meeting
Saturday, December 5, 2015**

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

9:00 AM– CALL TO ORDER

9:00 AM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:05 AM – CONSENT ITEMS

- November 19, 2015 Board Meeting Minutes

9:05 AM – CLOSED SESSION

- Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

9:30 AM – BUSINESS ITEMS (to be discussed and/or voted)

- Christmas Bonuses
- Accreditation

10:00 AM – OTHER ITEMS

- Action Items
- Calendaring
 - Board Meeting February 20, 2016

10:00 AM – 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, giving at least three working days notice.