

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

**Tuesday, May 22, 2012**

Location: Maria Montessori Academy  
2505 N. 200 E.  
North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 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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#### 5:00 PM – CALL TO ORDER

#### 5:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL

#### 5:15 PM – VOTING ITEMS

- ❖ Directors Employment Agreement & Compensation
- ❖ New Board Members

#### 5:20 PM – BUSINESS ITEMS

- ❖ Board Retreat on June 21-22, 2012

#### 5:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

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## Closed Session Agenda

**Tuesday, May 22, 2012**

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### AGENDA

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#### **5:05 PM – CALL TO ORDER**

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

#### **5:15 PM – ADJOURN**

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