

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, April 8, 2014**



**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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**5:30 PM – CALL TO ORDER**

**5:35 PM – BOARD INTERVIEW**

**6:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**6:30 PM – CONSENT ITEMS**

- March 11, 2014 Board Meeting & Closed Session Minutes

**6:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**6:40 PM – REPORTS**

- MAPA Update
- Directors Report
  - Enrollment
  - Student Exits and Attendance
  - Preschool Program Effectiveness Review
  - Portables/Yurt
- Budget Report

**7:10 PM – VOTING ITEMS**

- 2013-2014 Amended Budget
- Rescind Electronic Device Policy, Internet Safety Policy, and Acceptable Use Policies
- Dress Code Policy
- School Land Trust Committee, Plan, and Budget
- Board Member
- Landscaping Vendor and Rate Sheet

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 or [kara@academicawest.com](mailto:kara@academicawest.com), giving at least three working days notice.

**7:30 PM – DISCUSSION ITEMS**

- End of Year Survey
- Action Items
- Calendaring
  - Board Meeting May 13, 2014 at 5:30 PM
  - Board Retreat June 27-28+

**7:50 PM – TRAINING**

- Board Governance Training – Preston
  - Charter School Board University Chapter 12

**8:00 PM – ADJOURN**

**Maria Montessori Academy  
Board of Directors Closed Session  
Tuesday, April 8, 2014**



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### **6:00 PM – CALL TO ORDER**

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

### **6:30 PM – ADJOURN**

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