Maria Montessori Academy
Board of Directors Meeting

Date: Saturday, June 24, 2023
Time: 9:00 AM
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
- May 9, 2023 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (limited to three-minutes each)

REPORTS
- Administrative Report
  - Attendance Data
  - Student Conduct and Discipline Report
- Financial Report
  - Fraud Risk Assessment
  - Ethical Behavior Commitment

VOTING AND DISCUSSION ITEMS
- 2022-2023 Amended Budget
- 2023-2024 Budget
- Eide Baily Audit Engagement
- Board Members, Terms, and Elected Officers
- Director Employment Agreement
- Sex Education Instruction Materials Review Committee Membership and Curriculum
- Education Service Provider RFP Award and Agreement
- Special Education Services Agreement
- Administration of Medication Policy Amendment
- Private Donation
- Kitchen Purchases
- Jr. High Model and Structure

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.

CALENDARING

- 2023-2024 Board Meeting Schedule

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).

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