



14057 East 9 Mile | Warren, MI 48089
Phone: 586-359-2138 | Fax: 586-533-2812
MacombMontessori.com

Macomb Montessori Academy Board of Directors
Board Regular Meeting
14057 East Nine Mile Road
Warren, Michigan, 48089

April 22, 2024
6:00 PM

AGENDA

Vision: Macomb Montessori Academy will be a recognized model of Montessori learning and a thriving, diverse community that respects students, inspires teachers, supports families, and enhances the community. Enriched through this model, our children will be academically, socially, and emotionally ready to take their place in our world.

Mission: Macomb Montessori Academy is a diverse educational community built on the Montessori philosophy that fosters curiosity, creativity, and critical thinking in its students. The Academy will foster an environment that meets students' individual needs to pursue academic excellence, become life-long learners, and responsible global citizens.

This meeting is a meeting of the Board in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items #3 and #9

1. Call to Order
2. Roll Call
3. Public Comments (Limited to Agenda Items only)
4. Approval of Agenda
5. Correspondence
6. Approval of the Regular Meeting Minutes for March 20, 2024

7. Business Items:

- a. March 2024 Unaudited Financials (Discussion and Approval)
- b. Annual ESP Evaluation (Discussion/Board to Complete with QR Code)



- c. Approval of the Flooring Bids (Discussion and Approval)
- d. Approval of Audit Engagement Letter (Discussion and Approval)
- e. 24-25 Board Meeting Calendar (Discussion)

8. Leader Reports

- a. School Leader Report
- b. Superintendent Report

9. Extended Public Comment

10. Lake Superior State University Comments

11. Closed Session (If Requested)

12. Reconfirmation of Next Board Meeting Date: **Annual Organizational Board Meeting**, May 28, 2024 at 6:00 PM. Location: Macomb Montessori Academy

13. Adjournment

Individuals wishing to address the Board of Directors under items 3 and 9 above are requested to sign in with the Board Secretary prior to the start of the meeting.

Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.



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Proposed minutes of this meeting will be available for public inspection at the Macomb Montessori Academy Office of the Administration, located at 14057 East Nine Mile Road, Warren, MI 49089, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, Public Act 267.)