

Macomb Montessori Academy Board of Directors –
Regular Meeting

MISSION STATEMENT: 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.

Date: February 23, 2026

Time: 12:00 pm

Location: Macomb Montessori Academy, 14057 East Nine Mile Road, Warren, MI 48089

AGENDA

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Presentations
 - A. Marketing/Communications
5. Correspondence
 - A. Charter Contract Extension
6. Approval of Minutes for November 19, 2025

7. Business Items

Item	Purpose	Who	Materials
A. November and December 2025 and January 2026 Financial Reports	Discussion/Approval	Brian Beaudrie	Report
B. Amended Budget	Discussion/Action	Brian Beaudrie	
C. Addition of 6 th Grade	Discussion/Action	Shanina Draughn/Kristen Crawford	
D. 2026-2027 Enrollment Cap	Discussion/Action	Shanina Draughn/Kristen Crawford	
E. Fall 2025 Board Policy Update	Discussion/Action	Board/Kristen Crawford	
F. NWEA MAP Report	Discussion	Shanina Draughn	
G. January Board Cancellation – Make up Meeting	Discussion	Board	
H. Mission/Vision/Core Values	Discussion/Action	Kristen Crawford	

8. Management Reports

Item	Purpose	Who	Materials
A. School Leader's Report <ul style="list-style-type: none"> • Strategic Plan Report • Annual Education Report 	Discussion	Shanina Draughn	Report
B. Operational Health Report	Discussion	Kristen Crawford	Report

9. Public Comment

10. Open Forum

A. Board Member Comments

11. Lake Superior State University Comments

12. Closed Session (If requested)

13. Reconfirmation of Next Board Meeting Date: Regular Meeting, Monday, March 23, 2026 at 6:00 PM. Location: Macomb Montessori Academy

14. Adjournment of Regular Meeting

Individuals wishing to address the Board of Directors under Public Comment 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.

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 48089, eight (8) business days after the meeting.



Where Students are Growing with Purpose

14057 East 9 Mile, Warren, MI 48089

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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.)

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