MACOMB Montessori ACADEMY

Where Students are Growing with Purpose
14057 East 9 Mile, Warren, MI 48089
P (586) 359-2138
www.macombmontessoriacademy.com

Macomb Montessori Academy Board of Directors
Regular Meeting Agenda

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: October 26, 2026
Time: 6:00 pm
Location: Macomb Montessori Academy, 14057 East Nine Mile Road, Warren, MI 48089

1. Call to order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes for September 28, 2026

5. Finance
   A. September 2026 Unaudited Financials – Discussion and Approval

6. School Leader Report

7. Business Items:
   A. Emergency Operations Plan (Discussion)
   B. Pay Transparency Report (Discussion/Action)
   C. 31aa FAQ (Discussion)

D. School Calendar Change (Discussion/Action)
E. School Leader Appreciation (Resolution)

9. Operational Health Report

10. Public Comment

11. Open Forum
    A. Board Member Comments

12. Lake Superior State University Comments
    A. Annual Report
    B. Understanding NWEA Measures
    C. Charter Contract Performance Report

13. Closed Session (If requested)

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

15. Adjournment

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.

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.)