

North Star Academy
3030 Wright Street
Marquette, MI 49855
Regular Board Meeting Agenda
December 14th, 2022
5:15 p.m.

. North Star Montessori Academy fosters a Montessori environment allowing the whole child the freedom and support to question, think deeply, and make connections. Our Montessori environment yields confident, motivated, and self-directed learners able to think critically, work collaboratively, and become respectful citizens in an ever-changing world.

Board Members: Melissa Bowers, Roger Zappa, Jessica Danek, Lydia Bucklin, Nicole Harrington
NMU: Betty LaPointe, EdD – Director, Charter Schools Curriculum Assessment & Quality Control

1. Call to Order
2. Roll call – Board of Directors
3. Others present
4. Agenda adoption
5. Public comment
6. Robogators Presentation

Consent Agenda

1. a) Approval of proposed minutes from November 16th, 2022 meeting.
b) Approval of November financial statements and November bills for payment

Action Items

1. Presentation of Audit from Michael Greutz from Anderson, Tackman & Co.
2. Approval of updated Board Policies
3. Board approval of LGBTQ Club
4. Board approval for Andrea Ballard & Anne Marie Case to perform and access all transaction in MILAF.

Reports/Discussion

1. Superintendent/ Secondary Principal Report- Andrea Ballard
2. Elementary Principal Report- Angela Chang
3. NMU Charter Schools Office Report

Announcements

1. Next regularly scheduled meeting is Wednesday, January 25th, 2023
2. Public Comment
3. Board Member Comment
4. Motion to adjourn

NOTICE: The location of the meeting provides barrier-free access to all persons. Persons needing assistance should call North Star Academy (906) 226-0156 approximately 1 hour before the meeting is scheduled.
Official minutes of the school board meetings are stored in the school's business office and available for public inspection eight days after a meeting as proposed minutes and five days after the meeting at which they are approved.

