

**North Star Academy**  
**3030 Wright Street**  
**Marquette, MI 49855**  
**Regular Board Meeting Agenda**  
**December 13th, 2023**  
**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, Nicole Harrington, Lindsay McWebb  
**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

**Consent Agenda**

1. a) Approval of proposed minutes from November 15<sup>th</sup>, 2023 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. Adopt NMU Reauthorization Resolution
3. Complete Reauthorization Additions
4. Apptegy Proposal
5. High School Data Presentation

**Reports/Discussion**

1. Superintendent Report- Andrea Knack
2. Board Committee Reports
3. NMU Charter Schools Office Report- Fall Report

**Announcements**

1. Next regularly scheduled meeting is Wednesday, January 24<sup>th</sup>, 2024
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.

