North Star Academy 3030 Wright Street Marquette, MI 49855 Regular Board Meeting Agenda May 24th, 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, 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

Consent Agenda

- 1. a) Approval of proposed minutes from April 19th, 2023 meeting.
 - b) Approval of April financial statements and April bills for payment

Action Items

- 1. Approval of 2023-2024 Transportation Contract.
- 2. Approval of salary increases.
- 3. Approval of 2023-2024 Board of Directors Meeting Dates & Times.
- 4. Superintendent Review
- 5. Designating Electoral Representative for MARESA Election.

Reports/Discussion

- 1. Superintendent/ Secondary Principal Report- Andrea Ballard
- 2. NMU Charter Schools Office Report

Announcements

- 1. Next regularly scheduled meeting is Wednesday, June 28th, 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.