North Star Academy 3030 Wright Street Marquette, MI 49855 Regular Board Meeting Agenda April 24th, 2024 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 March 20th, 2024 meeting.
 - b) Approval of March financial statements and March bills for payment

Action Items

- 1. Approval of 2024-2025 School Board Meeting Dates
- Resolution- Approval to enter into an agreement with Teacher's First (This agreement is subject to review and approval by Northern Michigan University & North Star Montessori Academy School Board Legal Counsel)

Reports/Discussion

- 1. CBA 224 Discussion
- 2. Superintendent Report- Mary VanderMolen
- 3. Principal Report- Angela Chang
- 4. NMU Charter Schools Office Report

Announcements

- 1. Next regularly scheduled meeting is Wednesday, May 22nd, 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.

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.