North Star Montessori Academy 3030 Wright Street Marquette, MI 49855 Regular Board Meeting Agenda August 24th, 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: Roger Zappa, Lydia Bucklin, Melissa Bowers, Jessica Danek **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 June 22, 2022 meeting
 - b. Approval of July financial statements and July bills for payment

Action Items

- 1. Approval of 2022-2023 Curriculum Guide
- 2. Approval of 2022-2023 Student Handbook
- 3. Approval of the 2022-2023 MARESA SPED contract
- 4. Approval of New Hire Contracts
 - A. Iris Pacelt
 - B. Cristina Ferrier
 - C. Julie Kostich-Connors
 - D. Alexandra Bott
 - E. Alex Riley

Reports/Discussion

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

Announcements

- 1. Next regularly scheduled meeting is Wednesday, September 28th, 2022
- 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.