North Star Academy 3030 Wright Street Marquette, MI 49855 Regular Board Meeting Agenda January 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, 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
- 6. High School Student Presentation

Consent Agenda

- 1. a) Approval of proposed minutes from December 13th, 2023 meeting.
 - b) Approval of December financial statements and December bills for payment
 - c) Approval of proposed minutes from January 2nd, 2024 special board meeting.

Action Items

- 1. Approval of Board Policy Updates
- 2. Teacher Resignation

Reports/Discussion

- 1. High School Data
- 2. Review High School Timeline
- 3. Superintendent/Educational Service Provider Discussion
- 4. Superintendent/ Director of Special Education Report- Mary VanderMolen
- 5. Principal Report- Angela Chang
- 6. NMU Charter Schools Office Report

Announcements

1. Next regularly scheduled meeting is Wednesday, February 29th, 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.