North Star Academy 3030 Wright Street Marquette, MI 49855 Special Board Meeting Agenda January 2nd, 2024 4:00 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

Call to Order

Roll call - Board of Directors

Others present

Agenda adoption

Public comment

Action Items

- 1. Approval of Interim Superintendent
- 2. Approval of K-12 Principal
- 3. Approval of salary adjustment for Interim Superintendent & K-12 Principal
- 4. Approval of Superintendent Consultant contract and salary
- 5. Approval of Calendar Adjustment

Announcements

- 1.Next regularly scheduled meeting is Wednesday, January 24th, 2024
- 2. Public Comments
- 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.