

**Creative Montessori Academy
Regular and Organizational Board Meeting
12701 McCann Street
Southgate, MI 48195
Island Room**

ZOOM Meeting:

<https://us02web.zoom.us/j/89235975449?pwd=VnFaZDhYd21DNjhOd1BKQjINCaEhZz09>

Meeting ID: 892 3597 5449 Passcode: 944194

or dial: 929-205-6099, MEETING ID: 892 3597 5449#

December 8, 2021

6:00 PM

Vision: To be the leaders in Montessori Education, stimulating all students to become engaged citizens of the world.

Mission: Creative Montessori Academy is a diverse learning environment that cultivates innovative education through partnership with families and community where all students experience opportunities to maximize their potential for leadership and service in a global society.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Citizens Comments**
4. **Approval of Agenda**
5. **Correspondence**
6. **Approval of October 27, 2021 Board Meeting Minutes**
7. **Old Business**
 - A. COVID Update - Discussion
 - B. Building Update-Discussion
8. **New Business**
 - A. New Board Member Search (standing agenda item until filled)
 - B. Monthly Unaudited Financial Report – October & November 2021(Discussion/Approval)
 - C. Fall 2021 Board Policy Update (Discussion/Approval)
 - D. Insurance Provider-(Discussion/Approval)
9. **Management Reports**
 - A. **School Leaders' Report**

- Fall Data Report
- B. **Choice Report**
- Holiday Party Announcement
10. **Authorizer Report – Wayne RESA**
 11. **Closed Session-Only if Requested**
 12. **Reconfirmation of next Board Meeting date: Board Regular Meeting, Wednesday, January 26, 2022, 6:00 PM, Island Room (Conference Room)**
 13. **Adjournment**

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated on the agenda.

Individuals wishing to address the Board of Directors under Agenda Item 3 above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The total time allowance for public comments is not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the School Leader’s office, prior to the meeting, by calling the Office of the Headmaster, 734-284-5600.

Proposed minutes of this meeting will be available for public inspection at the Creative Montessori Academy Office of the Headmaster, 12701 McCann Street, Southgate, MI 48195 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 2