

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

**January 24, 2024
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. Old Business**
 - A. Building Update
- 7. School Leader Report**
- 8. New Business**
 - A. Academic Update (Discussion)
 - B. Monthly Unaudited Financial Report – December 2023 (Discussion/Approval)
 - C. Board Member Reappointment – Walker Evans; Term expires 8/30/24
 - D. Re-Enrollment/New Enrollment Schedule/Approval of Enrollment Caps & Lottery Procedures (Discussion and Approval)
 - E. Fall 2023 Board Policy Update (Discussion and Approval)
 - F. Plan for Emergency Virtual Days (Discussion and Approval)
 - G. 2024-2025 School Calendar (Discussion/Approval)
 - H. Contract Amendment Request Resolution (Discussion/Approval)
 - I. RFP - Building Security System Project (Discussion/Approval)
- 9. Management Reports**

- A. School Leaders' Report
 - B. Superintendent Report
10. Authorizer Report – CMU
 11. Closed Session-Only if Requested
 12. Reconfirmation of next Board Meeting date: Board Regular Meeting, Wednesday, February 28, 2024, 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