

Creative Montessori Academy Board of Directors – Special Meeting

MISSION STATEMENT: 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.

Date: December 3, 2025

Time: 6:00 pm

Location: Creative Montessori Academy, 12701 McCann Street, Southgate, MI 48195

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Student Presentation
5. Correspondence
6. Approval of October 21, 2025 Board Regular Meeting Minutes
7. Old Business
 - A. Building Update (Discussion)
 - B. Board Member Vacancy - 1 Opening (Discussion)

8. New Business

Item	Purpose	Who	Materials
A. October and November 2025 Financial Reports	Discussion/Approval	Brian Beaudrie	
B. MTSS Data Review	Discussion	Darren Terry	
C. 31aa Grant	Discussion/Approval	Kristen Crawford	
D. 2026-2027 Intent to Return, Open Enrollment, and Lottery	Discussion/Approval	Darren Terry/Kristen Crawford	
E. Charter Contract Amendment Update	Discussion/Approval (if needed)	Kristen Crawford	
F. Board Holiday Party	Discussion	Kristen Crawford	

9. Management Reports

- A. School Leaders' Report
 - Strategic Plan Update
- B. Operational Health Report

10. Central Michigan University Report

11. Closed Session (if requested)

12. Reconfirmation of the Next Board Meeting: Board Regular Meeting, **Wednesday**, January 28, 2026, 6:00 PM, Island Room (Conference Room)

13. Public Comment

14. Open Forum

A. Board Member Comments

15. 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 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