

Creative Montessori Academy Board of Directors – Regular 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: January 28, 2026

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. Marketing/Communications Presentation
5. Correspondence
6. Approval of the AMENDED December 3, 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. December 2025 Financial Report	Discussion/Approval	Brian Beaudrie	
B. Enrollment Caps & Lottery Procedures	Discussion/Approval	Darren Terry	
C. Field Trip Request	Discussion/Approval	Darren Terry	Field Trip Request Form
D. Board Member Reappointment	Discussion/Approval	Board	Tammy Duty & Jessica Shoemaker Terms Expire: 8/30/26
E. Elevator Proposal	Discussion/Approval	Darren Terry	
F. Academics Committee	Discussion/Approval	Board	
G. Dismissal Process	Discussion/Approval	Board	

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**, February 25, 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 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