

American Montessori Academy

Notice of Board Meeting

Please take notice that a Meeting of the American Montessori Academy Board of Directors is scheduled for:

Date of Meeting: April 19, 2021

Time of Meeting: 6:30 p.m.

Telephone Number: (734) 525-7100

This meeting will be held electronically. Per current OMA regulations, hybrid meetings may be utilized until March 31, 2021. After March 31, a school board may only conduct a virtual meeting in whole or in part to accommodate absent board members due to military duty, a medical condition, or a statewide or local state of emergency. As of March 29, 2021, the Wayne County Local Public Health Department has declared a **local state of emergency through May 31, 2021** to allow for the continuation of virtual meetings.

Joining Info

Meeting ID

meet.google.com/tym-tdmq-frz

Phone Numbers

(US)[+1 415-604-0973](tel:+14156040973)

PIN: 452 295 609#

Meeting minutes are on file and available for public inspection during normal business hours in the Academy's main office, located at 14800 Middlebelt Road, Livonia, MI.

Access to Public Meetings

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12101 et set or any successor law. If you have a meeting participation question, require specific accommodation(s), or would like to contact members of the public body to ask or give input about any business that will come before the public body at the meeting please contact Cindy Metz at (810) 206-3225, prior to the meeting.

**American Montessori Academy Board of Directors
Board Meeting
Agenda**

Date: April 19, 2021

Time: 6:30 pm

Place: Virtual Meeting

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Reading of Mission Statement
- V. Approval of Minutes
 - a. March 15, 2021 Board Meeting
- VI. Board Correspondence
- VII. Public Comment (Agenda Items)
- VIII. CS Partners Report
 - a. Director of School Leadership / CSP Report
 - Recruiting Best Practices: HFA Infographic
 - b. School Leader Reports
- IX. Financial Report
 - a. Presentation of Budget Timeline
 - b. Presentation of March Financial Report
- X. Old Business
 - a. Benefit Best Practice Follow-Up Information
- XI. New Business
 - a. Presentation of Monthly Extended COVID-19 Learning Plans (ECLP) Actions Resolution
 - Public Comment on ECLP
 - Approval of Resolution
- XII. Extended Public Comment
- XIII. Adjournment

Next Board Meeting is scheduled for May 17, 2021 at 6:30 p.m.

Minutes available at: American Montessori Academy, 14800 Middlebelt Road, Livonia, Michigan. 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 participation during the meeting as indicated in the agenda.