

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: December 14, 2020

Time of Meeting: 6:30 p.m.

Telephone Number: (734) 525-7100

The Academy Board will conduct the meeting virtually pursuant to Public Act 228 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through the end of 2020.

Joining Info

Meeting ID

meet.google.com/vnb-yxcc-juj

Phone Numbers

(US)[+1 601-385-1451](tel:+16013851451)

PIN: 753 794 069#

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: December 14, 2020

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. November 16, 2020 Board Meeting
- VI. Board Correspondence
- VII. Public Comment (Agenda Items)
- VIII. CS Partners Report
 - a. Director of School Leadership / CSP Report
 - b. School Leader Reports
- IX. Financial Report
 - a. Presentation of November Financial Report
- X. Old Business
- XI. New Business
 - a. Presentation of Monthly Extended COVID-19 Learning Plans (ECLP) Actions Resolution
 - Public Comment on ECLP
 - Approval of Resolution
 - b. Presentation and Approval of BMCC Academy Planning Document
- XII. Extended Public Comment
- XIII. Adjournment

Next Board Meeting is scheduled for January 11, 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.