

# 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:** February 8, 2021

**Time of Meeting:** 6:30 p.m.

**Telephone Number:** (734) 525-7100

**The Academy Board will conduct the meeting virtually pursuant to Public Act 254 of 2020 which allows public bodies to conduct virtual meetings with remote participation for any reason through March 31, 2021.**

### Joining Info

Meeting ID

[meet.google.com/rqi-aamb-gzk](https://meet.google.com/rqi-aamb-gzk)

Phone Numbers

(US)[+1 609-469-1237](tel:+16094691237)

PIN: 599 633 387#

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: February 8, 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. January 25, 2021 Board Meeting
- VI. Board Correspondence
- VII. Public Comment (Agenda Items)
- VIII. CS Partners Report
  - a. Director of School Leadership / CSP Report
    - Presentation of Teacher Salary Comparison
  - b. School Leader Reports
- IX. Financial Report
  - a. Presentation of January 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. Board of Directors Openings
    - Re-Nomination of Dr. Kimberly Elyse
- XII. Extended Public Comment
- XIII. Adjournment

Next Board Meeting is scheduled for March 15, 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.