

**Four Corners Montessori Academy Board of Directors
1075 East Gardenia
Madison Heights, Michigan 48071
Academy Gym**

Participate virtually via Zoom Meeting

<https://us02web.zoom.us/j/85339066376?pwd=VFYvQ1VXUktHaDQxNE9PQURmK3poZz09>

Meeting ID: 853 3906 6376 Passcode: 502479
or dial in: 929-205-6099, Meeting ID 853 3906 6376#

**Board Regular Meeting
November 18, 2020
6:00 PM**

MEETING AGENDA

***Mission Statement:** The mission of Four Corners Montessori Academy is to provide an exemplary education through a nurturing and stimulating environment that enhances each child's intellectual and emotional gifts, leading to responsible and compassionate citizens.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Correspondence**
 - A. School Improvement Award for 2020-21 – Oakland University
- 5. Approval of the October 21, 2020 Board Regular Meeting Minutes**
- 6. Old Business**
- 7. Extended COVID-19 Learning Plan (ECLP)**
 - A. Reconfirmation of ECLP – Discussion Only
 - B. Public Comment
 - C. Extended COVID-19 Learning Plan (ECLP) Resolution – Approval
- 8. New Business Items**
 - a. Approval of Monthly Financial Report for October 2020
 - b. Adoption of CARES ACT Distribution Resolution
 - c. Fall NWEA Assessments – Discussion
 - d. Fall Enrollment Count Report – Discussion
- 9. Oakland University Office of Public School Academies Report**

10. Items from Administration

a. Head of School Report

- 2-way Interaction Rate

b. Choice Report

11. Executive Session or Closed Session (when appropriate)

12. Open Forum

a. Public Comments

b. Board Member Comments

c. Next Board Meeting Confirmation (December 16, 2020)

13. 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 participation during the meeting as indicated in the agenda (Board Policy 0155 Agenda)

Upon request to the Headmaster, the Academy shall make reasonable accommodation for a disabled person to be able to participate in this activity (Board Policy 9160 Public Attendance at Academy Events).

Individuals wishing to address the Board of Directors are to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance 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.

Proposed minutes of this meeting will be available for public inspection at the Four Corners Montessori Academy, located at 1075 East Gardenia, Madison Heights, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267).