

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

**Board Regular Meeting
May 16, 2023
6:00 PM**

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. **Public Comment (Please Sign in with the Secretary)**
5. **Correspondence**
6. **Approval of April 19, 2023 Board Regular Meeting Minutes**
7. **Old Business**
 - A. Resource Calendar
8. **New Business**
 - A. Monthly Financial Report for April 2023 – Discussion and Approval
 - B. 2023-2024 Draft Budget – Discussion
 - C. Annual ESP Evaluation – Discussion/**REMINDER** Board to Complete w. Provided Link **by May 31, 2023**)
 - D. Board Member Renewal – Discussion
 - E. 2023-2024 Board Meeting DRAFT Calendar – Discussion
 - F. 2023 Spring – Board Policy Update – Discussion
9. **Items from Administration**
 - A. Head of School Report

B. Superintendent's Report

10. **Oakland University Office of Public School Academies Report**

11. **Executive Session or Closed Session (when appropriate)**

12. **Open Forum**

- Board Member Comments

13. **Next Board Meeting Confirmation—June 14, 2023 Regular and Budget Hearing Board Meeting**

14. **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).