

**Battle Creek Montessori Academy  
Board of Directors  
Regular Meeting  
399 N. 20<sup>th</sup> Street  
Springfield, Michigan 49037  
April 10, 2017  
BCMA Media Center  
6:00 PM**

## **VISION**

Battle Creek Montessori Academy will develop purpose driven students through Montessori education, cross-cultural immersion, and character education to become passionate life-long learners and global citizens.

## **MISSION**

Battle Creek Montessori Academy develops an academically, socially, emotionally and culturally educated community of students ready to pursue a purposeful life as a lifelong learner and global citizen.

## **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments (Limited to Agenda Items Only)**
- 4. Approval of Agenda**
- 5. Correspondence(s)**
  - FSU – Education Goal Revision Letter
- 6. Approval of Minutes of March 13, 2017 Regular Board Meeting**
- 7. Student Achievement**
  - a. Transformation Plan: Big Ideas and Section Review**
  - b. Action Plan – Status Report**
  - c. Recent and Upcoming Professional Development**
- 8. Treasurer’s Report**
- 9. Business Items**
  - A. Approval of Monthly Unaudited Financial Reports for March 2017**
  - B. Transformation Plan Discussion and Approval**

10. **Business Manager Reports**
  - A. **School Leader's Report**
  - B. **MIChoice Report**
  - C. **Ferris State University Comments**
11. **Extended Public Comment (Limited to Non-Agenda Items)**
12. **Closed Session (If Requested)**
13. **Reconfirmation of Next Board Meeting Date: Board Regular Meeting May 8, 2017 6:00 PM in the Academy Media Center.**
14. **Adjournment**

**Individuals wishing to address the Board of Directors under Item 3 and 13 above are requested to sign in with the Recording 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.**

**Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.**

**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 meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.**

**Individuals with special need accommodations should contact the School Leader's office prior to the meeting by calling 269-339-3308.**

**Proposed minutes of this meeting will be available for public inspection at the Battle Creek Montessori Academy School Office located at 399 N 20<sup>th</sup> Street, Battle Creek, MI 49037 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].**