

Battle Creek Montessori Academy  
Board of Directors  
**Country Inn and Suites**  
**2590 Capital Ave. SW, Battle Creek, MI 49015**

**Special Meeting**  
**9:30 am – 3:00 p.m., March 17, 2023**

VISION

Battle Creek Montessori Academy will be the choice K-8 school in Calhoun County.

MISSION

Our mission is to educate students through Montessori methods and character development leading to intellectual curiosity and academic excellence, developing children who are self-reliant, peaceful, embrace diversity and contribute meaningfully to their community.

AGENDA

1. Roll Call
2. Welcome
3. Current & Future State of the School
4. Stakeholder Feedback & Data Review
5. Mission, Vision & Value Alignment
6. Strategic Priority (goals, objectives, and KPI's)
7. Approval of Regular Meeting Minutes – February 20, 2023 (attached – action item)
8. Monthly Financial Reports – February 2023 (attached - action item)
9. 2023 -2024 School Calendar (Discussion)
10. Annual ESP Evaluation (Discussion)
11. Board Member Vacancy (discussion)
12. Staff Appreciation Week Ideas - May 8-12, 2023 (Discussion)
13. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., April 17, 2023
14. Adjournment

Individuals with special need accommodations should contact the School Leader's office at least three days prior to the meeting by calling the Headmaster at 269-339-3308.

Proposed and approved minutes of this meeting will be available for public inspection on the school's website, or at the Battle Creek Montessori Academy School Office located at 399 N. 20th Street, Springfield, 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