

Battle Creek Montessori Academy
399 N. 20th Street, Springfield, MI 49037
Board of Directors

Regular Meeting
6:00 p.m., April 15, 2024

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. Call to Order
2. [Elizabeth Turner](#) Swearing-in
3. Roll Call:

Elizabeth Turner	President
Keona Ackley	Vice President
Derrick Freeman	Secretary
Lisa Hahn	Treasurer
David Worthams	Director
4. Public Comments (Limited to Agenda Items Only)
5. Approval of Agenda
6. Correspondence
 - FSU – Board Communication
7. Approval of Regular Meeting Minutes – March 11, 2024 (attached – action item)
8. Treasurer’s Report
9. Business Items
 - A. Monthly Financial Reports – March 2024 (attached - action item)
 - B. 2024 -2025 School Calendar (attached-action item)

C. Annual ESP Evaluation (Discussion/Board to Complete w. QR Code)



10. Business Manager Reports

- A. School Leader's Report
- B. Superintendent Report
- C. Ferris State University Comments

11. Board Member Comment(s)

12. Extended Public Comment

13. Closed Session (If Requested)

14. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., May 20, 2024

15. Adjournment

Individuals wishing to address the Board of Directors will be heard from during the Public Comment portions of the agenda. Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda.

Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed 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 by email 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 at least three days prior to the meeting by calling the Head of School 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