



14057 East 9 Mile | Warren, MI 48089
Phone: 586-359-2138 | Fax: 586-533-2812
MacombMontessori.com

Macomb Montessori Academy Board of Directors
Board Strategic Planning and Regular Meeting
14057 East Nine Mile Road
Warren, Michigan, 48089

September 25, 2023
6:00 PM

APPROVED MEETING MINUTES

Vision: Macomb Montessori Academy will be a recognized model of Montessori learning and a thriving, diverse community that respects students, inspires teachers, supports families and enhances the community. Enriched through this model, our children will be academically, socially, and emotionally ready to take their place in our world.

Mission: Macomb Montessori Academy is a diverse educational community built on the Montessori philosophy that fosters curiosity, creativity, and critical thinking in its students. The Academy will foster an environment that meets students' individual needs to pursue academic excellence, become life-long learners, and responsible global citizens.

This meeting is a meeting of the Board 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 agenda items #3 and #9

1. Call to Order

Jennifer Johnson called the meeting to order at 6:04 p.m.

2. Roll Call

Board Members	Present	Absent
Shana Giles	X	
Jennifer Johnson	X	
Emmett Jones	X	
John Marks	X (virtual)	
Susan Bland	X	

Others Present: School Leader: Shanina Draughn; Choice Schools: Kerri Barrett; LSSU: Garnet Green



3. Public Comments (Limited to Agenda Items only)

Comments were made.

4. Approval of Agenda

It was moved by Member Emmett Jones and supported by Member Susan Bland to approve the agenda, as submitted.

5 Ayes 0 Nays – Motion Approved

5. Correspondence

None

6. Approval of the Regular Meeting Minutes for August 28, 2023

It was moved by Member Shana Giles and supported by Member Emmett Jones to approve the meeting minutes of the August 28, 2023 Regular meeting, as submitted.

5 Ayes 0 Nays – Motion Approved

7. Business Items:

a. July and August 2023 Unaudited Financials – Discussion and Approval

It was moved by Member Shana Giles and supported by Member Susan Bland to approve the August 2023 Unaudited Financials, as submitted, pending audit.

5 Ayes 0 Nays – Motion Approved

b. Partnership Agreement– Discussion

Kerri Barrett presented.

c. Dismissal Procedure – Discussion

Kerri Barrett presented.



d. Strategic Plan Update-Discussion

Kerri Barrett presented.

8. Leader Reports

a. School Leader Report

Shanina Draughn presented.

b. Choice Report

Kerri Barrett presented.

9. Extended Public Comment

None

10. Lake Superior State University Comments

Dr. Garnet Green presented.

11. Closed Session (If Requested)

None

12. Reconfirmation of Next Board Meeting Date: Regular Board Meeting,
October 23, 2023 at 6:00 PM. Location: Macomb Montessori Academy

Confirmed

13. Adjournment

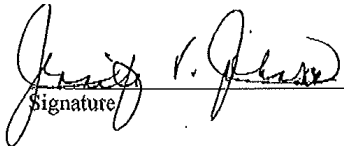
With all business completed, it was moved by Member Shana Giles and supported by Member Susan Bland to adjourn the meeting at 7:00 p.m.
5 Ayes 0 Nays – Motion Approved



14057 East 9 Mile | Warren, MI 48089
Phone: 586-359-2138 | Fax: 586-533-2812
MacombMontessori.com

Certification by Secretary or Designee

I certify that, to the best of my knowledge, the foregoing minutes of the September 25, 2023 Board Regular Meeting are accurate and correct.


Signature

Individuals wishing to address the Board of Directors under items 3 and 9 above are requested 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.

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. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Any individual with a disability who needs special accommodations is encouraged to contact the Academy's School Leader, at (586) 359-2138, prior to the meeting, to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

Proposed minutes of this meeting will be available for public inspection at the Macomb Montessori Academy Office of the Administration, located at 14057 East Nine Mile Road, Warren, MI 49089, 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 the Open Meetings Act, Public Act 267.)