

		Bluffview Montessori School Board of Directors		
		1/16/2025		
		<i>BMS Vision Statement: Empowered learners unfolding their full potential as whole and unique persons in a global community.</i>		
Start Time	#	Item	Responsible	Outcome
6:30		Call to order	Chair	Start Session
	1	Roll Call	Secretary	Attendance roll call
	2	Conflict of interest disclosure	Chair	Notification of any conflicts
	3	Review and approve agenda	Chair	Action
	4	Approve minutes from 12/19/24	Chair	Action
		Old Business		
		New Business		
	5	Open Forum	Chair	Information
	6	Consent Agenda	HOS	Action
	7	December 2024 Financial and Supplemental Reports	HOS/Treasurer	Action
	8	Board Training: VOA Charter School Authorizing Program Manual Montessori Philosophy: Preparation of the Adult Academic Data Review: North Star Academic Achievement and Progress Reporting (Details and link on the full agenda)	HOS/Anna/Shelly	Ongoing training, discussion, planning
	9	VOA Authorizer Contract update	HOS	Action
	10	Policy updates: 522 Title IX Non Discrimination Policy, Grievance Procedure, and Process	HOS	Second Read, Action
	11	Policy updates: 201, 210.1, 212, 301, 416, 425, 426, 507, 513, 601, 603, 616, 619	HOS	Single Reads, Action
	12	Additional New Business:	Chair	Information
	13	Adjourn	Chair	End Session
		attendance-reinstitute the day before/after a break as a non-absent day with pay? Revert back to how it was before?		