



**First State Montessori Academy, Inc.
1000 N. French Street
Wilmington, DE 19801**

**Board Meeting Agenda
Thursday, January 26, 2017**

7:00 PM

Call to Order

Approval of December 8, 2016 minutes

Committee Reports

- Finance – Approval of monthly report**
- Governance – attached**
- Development – attached**
Review of talking points

Head of School Report – attached

Old Business

Future Board Meeting Dates and Times

2/23 8:15 AM

3/23 6:30 PM

4/27 8:15 AM

5/25 6:30 PM

6/22 8:15 AM

Summary of Board Self-Evaluations

Reminder to update Board requirements with Board Secretary

New Business

Public Comments

8:30 PM

Adjournment