



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

**Public Board Meeting Agenda  
Thursday, July 25, 2019**

**6:00 PM**      **Public Comment** (3 minutes per speaker)

**Approval of the June 27, 2019 public board minutes** – Board Chair

**Committee Reports**

- Finance – Treasurer
  - Approval of monthly narrative and web report
- Website Monitoring Report – Head of School/Board Chair

**New Business**

- FSMA Board Committees: Next Steps – Vice Chair
- DCSN Summit Reminder and RSVP – Vice Chair
- Board Meeting Dates – Board Chair

**6:30 PM**      **Executive Session**

- Personnel Matters
- Student Matters
- Legal Matters