



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

**Public Board Meeting Agenda
Thursday, February 27, 2020**

6:00 PM **Roll Call**

Public Comment (3 minutes per speaker)

Approval of the December 5, 2019 public board minutes – Board Chair
Approval of the January 23, 2020 public board minutes – Board Chair

Committee Reports

- Finance – Treasurer
 - Approval of monthly narrative and web report
- Development – Becky Phillips
 - 2nd Annual A Night in the City Update
- Governance – Loren Holland/Janine Salomone
- Website Monitoring Report – Head of School/Board Chair

Head of School Report

- Enrollment update
- Calendar draft

New Business

6:30 PM **Executive Session**

- Student Matters
- Legal Matters
- Personnel Matters