

**First State Montessori Academy, Inc.**  
**Public Board Meeting Agenda**  
**Thursday, January 28, 2021**



## Participant Details

To participate via audio and/or video, please use the below dial in information:

**Location:** Zoom Meeting

**Link:**

<https://us02web.zoom.us/j/88107928137?pwd=NXFFR29KSWZzS1p3ZDlvd0xBaVRNUT09>

**Meeting ID:** 881 0792 8137

**Passcode:** 956320

**Dial by your location**

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

**One tap mobile**

+13017158592,,84641878599# US (Washington D.C)

+13126266799,,84641878599# US (Chicago)

## Agenda Details

**6:00 PM**

**Roll Call – Board Chair**

**A Message from the FSMA Board Chair – Board Chair**

**Public Comment (3 minutes per speaker)\***

**Approval of the December 10, 2020 public board minutes – Board Chair**

**Head of School Report/New Business – Head of School**

**Review of Final Budget**

**Committee Reports**

- Development Committee – Courtney Loughney/Becky Phillips
- Finance Committee – Head of School/Treasurer
- Governance Committee – Sarah Nagle/Loren Holland

**7:00 PM**

**Executive Session**

**7:20 PM**

**Adjourn**

*\*Public comment must be submitted via email ([fsma.governance@gmail.com](mailto:fsma.governance@gmail.com)) no less than 24 hours prior to the start of the meeting*