

Isthmus Montessori Academy Public
Board Meeting Agenda

Date: 10/14//19

Time: 1:00 pm

Location: Isthmus Montessori Academy Library

Time	Item	Actions
1:00 pm	Call To Order	<ul style="list-style-type: none"> ● Roll Call ● Allyn Travis, Oscar Mireles, Ben Moudry, Carrie Marlette, and Melissa Droessler
	Heads of School Report	<ul style="list-style-type: none"> ● IMAP is in second year, authorized through OEO. In first year 80% of students without Montessori foundation. Students have more Montessori background this year. 0-3, wrap around, and Before and After School care through IMA and the 4k half day through 10th grade are through IMAP. Review work of AD/HS program with occupations as coffee shop, garden, animals, newsletter, science lab, maintenance group. UE and JH beginning MMUN work and saving for conference. UE has participated in the overnight tent camping trip and the AD/HS have completed an Odyssey trip. Hosting WMA Administrator's retreat and conference on November 1 and 2. AD/HS program providing service work for this event. Reviewed the DEEP meetings. Described IMAP Governance Council and their role and responsibilities. Introduced the new board members. IB High School beginning next year.
	Discussion & Action Items	<ul style="list-style-type: none"> ● Roles and responsibilities of boards <ul style="list-style-type: none"> ○ IMAP established under IMA, Inc board and will oversee the work of the Governance Council who meet regularly throughout the year. ● Goals and Strategic Plan <ul style="list-style-type: none"> ○ Develop partnerships and increasing

		<ul style="list-style-type: none">○ representation within the community○ Continue Educator training○ Continue family engagement and support○ Student/family recruitment○ Expansion and capital campaign○ MD talked about staff and sponsoring AD/HS training and Principal coursework. Sponsorship for SPED teachers. MD and KA took Child Study and Lesson Study training and Coaching training and this was presented during own school inservice. This will be implemented immediately following Fall Break.○ Staffing and Staff structure is evolving and has its challenges.○ CM talked about CAP from last year.○ IEPs on course for hours and services for this year.● New Board Members● Immediate needs<ul style="list-style-type: none">○ CM and MD describe an IEP for a current student. MD reviewed series of events.○ BM shared that finding a 1:1 within scope of Montessori is challenging and asked if the set-up at school is correct for the student. BM shared that the structure needs to be firm for some students with particular exceptionalities.○ MD discussed the Montessori prepared environment and the building is open and everyone sees everything. This can make the student feel exposed and worse. There isn't a feeling that there is a partnership between the school and the family.○ BM said that we may need a SPED council or even a lawyer for this, specifically. BM shared that this may not be the best learning environment for the student in response to the building set-up. There may be a school that can better serve the student and that our school may not be a safe place for this student. BM thought that we should talk
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		<p>to the police and get their experience and input.</p> <ul style="list-style-type: none"> ○ OM shared that IMAP is new to the SPED legalities. OM has a contact and just retired from MMSD. ○ MD has asked CESA to send a representative to the next IEP meeting. ○ BM said that we will need to develop protocol. Two other experts were suggested. ○ AT shared that many schools are struggling with this. ○ MD shared that Primary AMI consultation was happening in November and Elementary AMI consultation will be taking place in March. ○ BM would like a copy of the strategic plan. ○ Next meeting at 12/16/19.
2:00pm	Adjourn	