

Mountain West Montessori Academy
Board Meeting Agenda
Wednesday, February 28, 2018

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009



*Founded upon Montessori philosophy, the mission of **Mountain West Montessori Academy** is to facilitate student-centered learning and intellectual curiosity through an individualized and interdisciplinary curriculum, hands-on experience, and community involvement.*

AGENDA

2017-2018 BOARD PRIORITIES

Strengthen Parent Partnerships
Define Learning Excellence @ MWMA
Maintain & Support Quality Faculty

6:00 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes
- School Mission
- Montessori Minute – Ashley Graves

6:10 PM – PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

6:10 PM – REPORTS

- Director
 - State of the School – Angie Johnson (25 minutes)
- Board of Directors
 - Discuss Board Vacancies – Steve Barnes (5 minutes)
- Academica West
 - Review 2017-2018 Budget as of January 31, 2018 (5 minutes)

6:45 PM – CONSENT ITEMS

- Approve November 29, 2017 Board Meeting Minutes
- Approve November 29, 2017 Closed Session Affidavit

6:50 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote on Employment of Substitute Teachers Policy – Angie Johnson (5 minutes)
- Discuss & Vote on Nondiscrimination Policy – Angie Johnson (5 minutes)
- Discuss & Vote on 2018-2019 School Calendar – Angie Johnson (5 minutes)
- Discuss & Vote on 2018-2019 School Fee Schedule – Angie Johnson (5 minutes)
- Discuss & Vote on 9th Grade Trip Expense not exceed \$25,000 – Angie Johnson (5 minutes)

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com, giving at least three working days notice.

- Discuss & Vote on Human Sexuality Instruction & Maturation Curriculum – Angie Johnson/Lauren Horsley (10 minutes)

7:25 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - March Pre-Board Meeting – March 20th @ 4:30 p.m.
 - Next Board Meeting – Tuesday, March 27th @ 6:00 p.m.

7:30 PM – CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) (15 minutes)

7:45 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 2018

School LAND Trust Plan
Board Vacancies

April 2018

2018-2019 Parent Handbook
EOY Bonuses

May 2018

2018-2019 Strategic Planning

June 2018

2018-2019 Annual Budget
2017-2018 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Set 2018-2019 Board Meeting Schedule
Annual Open Meetings Act Training/Review
Arrest Reporting Policy Review

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Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Wednesday, February 28, 2018

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AGENDA

CALL TO ORDER

BUSINESS ITEMS

- Discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) – ALL

ADJOURN

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