

# Mountain West Montessori Academy

## Annual Board Meeting Agenda

### Friday, June 14, 2019



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

**NOTE:** It is possible that the MWMA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

*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**

### **2018-2019 BOARD PRIORITIES**

Non-Cognitive Assessment  
Implementing Professional Development  
Safety in School

#### **5:45 PM – DINNER**

#### **6:15 PM – Call to Order – Steve Barnes (4 minutes)**

- School Mission (1 minute)

#### **6:20 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)**

#### **6:20 PM – CONSENT ITEMS**

- Approve May 20, 2019 Board Meeting Minutes
- Approve May 20, 2019 Closed Session Affidavit

#### **6:22 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss and Vote on AW Educational Services Agreement – Angie Johnson (5 minutes)
- Discuss and Vote on LYRB Financial Advisor Agreement – Angie Johnson (5 minutes)
- Discuss and Vote on Final Amended 2018-2019 Budget – Andrew Marx (3 minutes)
- Discuss and Vote on 2019-2020 Annual Budget – Andrew Marx (3 minutes)
- Discuss and Vote on Mental Health Grant – Angie Johnson (5 minutes)
- Discuss and Vote on Summer Purchasing Plan – Angie Johnson (5 minutes)
- Discuss and Vote on TSSA Framework & Plan – Angie Johnson (5 minutes)
- Discuss and Vote on Early Literacy Plan – Angie Johnson (5 minutes)
- Discuss and Vote on Sex Ed Instruction Committee – Angie Johnson (2 minutes)
- Ratify Board Members, Terms and Officers – Steve Barnes (5 minutes)
  - Corbin White (*Vice President*) – \*NEW\* 3-Year Term to expire June 2022
  - Steve Barnes (*President*) – Amend 3-Year Term to expire June 2022

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.

- Nelson Altamirano (*Secretary*) –June 2021
- Lois Bobo – June 2021
- Andrew Marx (*Financial Coordinator*) – June 2020

#### **7:00 PM – BOARD TRAINING**

- Annual Open & Public Meetings Act Training – Kim Dohrer (5 minutes)
- Annual Policies, Procedures and Plans Review – Kim Dohrer (15 minutes)

#### **7:20 PM – RETREAT ITEMS**

- Director's Report
  - Recommended Goals
- Goals & Priorities
- Board Expectations & Evaluation

#### **OTHER BUSINESS ITEMS**

- Set 2019-2020 Annual Board Meeting Schedule – Dawn
- Calendaring – ALL
  - Schedule August Pre-Board Meeting
  - Next Board Meeting – TBD

#### **8:30 PM – ADJOURN**