

Mountain West Montessori Academy

Board Meeting Agenda

Monday, August 26, 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

2019-2020 BOARD PRIORITIES

Professional Development for Trauma Informed School
Improve Student Physical Health
Expand Literacy Pedagogy

6:00 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Montessori Minute – Kari Schein (2 minutes)

6:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

6:05 PM – REPORTS

- Counselor
 - Comprehensive Guidance – Marianne Noble (10 minutes)
- Financial Advisor – LYRB
 - Bonding Update – David Robertson (20 minutes)
- Director
 - State of the School – Sheri Ebert (30 minutes)
 - ✓ Amended Child Abuse & Neglect Reporting ADMIN Procedures
 - ✓ Amended Electronic Resources ADMIN Procedures
- Board of Directors
 - Financial Review – Andrew Marx (5 minutes)

7:10 PM – CONSENT ITEMS

- Approve June 14, 2019 Board Meeting 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 accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

7:11 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote on amended SpEd Policies & Procedures Manual – Sheri Ebert (5 minutes)
- Discuss & Vote on Amended Staff Code of Conduct Policy – Brandon Fairbanks (2 minutes)
- Discuss & Vote on Amended Sexual Abuse & Molestation Prevention Policy – Brandon Fairbanks (2 minutes)

7:20 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - October Pre-Board Meeting – October 9th @ 5 p.m.
 - Next Board Meeting – October 21st
 - National Charter School Convention – June 21-24 in Orlando

7:25 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2019

Utah Consolidated Application Plan
Sex Ed Curriculum
Club Trip Expense
Winter Bonuses

January 2020

2020-2021 School Calendar
2020-2021 School Fees
9th Grade Trip Expense

March 2020

School LAND Trust Plan
Board Vacancies
Landscaping Service Contract

April 2020

2020-2021 Parent Handbook
EOY Bonuses

May 2020

Audit Engagement Letters
2020-2021 Strategic Planning
Janitorial Service Contract

June 2020

2020-2021 Annual Budget
2019-2020 Final Amended Budget
Early Literacy Plan (Due Aug 1)
TSSA Plan
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
2020-2021 Board Meeting Schedule
Annual Open Meetings Act Training
Annual PPP Training Review
Sex Education Instruction Committee
Director Evaluation

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 accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.