

# Mountain West Montessori Academy

## Board Meeting Agenda

### Thursday, October 24, 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**

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### **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)

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

#### **6:05 PM – REPORTS**

- Director
  - State of the School – Angie Johnson (30 minutes)
- Board of Directors
  - Financial Review (5 minutes)

#### **6:40 PM – BOARD TRAINING**

- Policy Review (5 minutes)
  - Student Conduct and Discipline Policy
  - Student Conduct and Discipline Admin Plan

#### **6:45 PM – CONSENT ITEMS**

- Approve August 26, 2019 Board Meeting Minutes
- Approve September 23, 2019 Electronic Board Meeting
- Ratify ETS IT Service Agreement

**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.

**6:46 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss & Consider Adoption of a Resolution Authorizing a Financing to Refinance the School's Outstanding Loan Used to Purchase the School's Facility – Brandon Fairbanks (5 minutes)
- Discuss & Vote on Disclosure Policy & Procedures – Brandon Fairbanks (2 minutes)
- Discuss & Vote on Board & Administration Succession Plan – Brandon Fairbanks (2 minutes)
- Discuss & Vote on Financial, Debt & Risk Management Plan – Brandon Fairbanks (2 minutes)
- Discuss & Vote on "At Risk" definition for Utah Grants – Angie Johnson (2 minutes)
- Discuss & Vote on 2019-2020 Utah Grants Plan & Budget – Angie Johnson (5 minutes)
- Discuss & Vote on Sex Ed & Maturation Curriculum – Angie Johnson (2 minutes)
- Discuss & Vote on the Club Travel Expense – Angie Johnson (2 minutes)

**7:08 PM – OTHER BUSINESS ITEMS**

- Calendaring – ALL (5 minutes)
  - Do we need to schedule a November Meeting?
  - Holiday Social – December 2nd @ Market Street Grill in Cottonwood
  - Electronic Board Meeting – December 11th (if needed)
  - February Pre-Board Meeting – February 12th @ 5 p.m.
  - Next Board Meeting – February 24th [Winter Retreat]
  - National Charter School Convention – June 21-24 in Orlando

**7:13 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) (30 minutes)

**7:43 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**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

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