

**Mountain West Montessori Academy**  
**Board Meeting Agenda**  
**Monday, March 26, 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

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

**6:10 PM – BOARD INTERVIEWS**

- 6:10 PM – Jen Evans
- 6:30 PM – Nelson Altamirano

**6:50 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) (5 minutes)

**6:55 PM – REPORTS**

- Director
  - State of the School – Angie Johnson (10 minutes)
- Board of Directors
  - Review Action Items – Steve Barnes (5 minutes)
- Academics West
  - Review 2017-2018 Budget as of February 28, 2018 (5 minutes)

**7:15 PM – CONSENT ITEMS**

- Approve February 28, 2018 Board Meeting Minutes
- Approve February 28, 2018 Closed Session Affidavit
- Ratify the 2018-2019 School Calendar

**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.

**7:20 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss & Vote on New Board Member with a 4-Year Term to expire June 30, 2022 – Steve Barnes (5 minutes)
- Discuss & Vote on 2018-2019 School LAND Trust Plan – Angie Johnson (5 minutes)

**7:30 PM – OTHER BUSINESS ITEMS**

- Calendaring – ALL (5 minutes)
  - April Pre-Board Meeting – April 17<sup>th</sup> @ 4:30 p.m. (move to April 11<sup>th</sup>)
  - Next Board Meeting – Tuesday, April 24<sup>th</sup> @ 6:00 p.m. (move to April 23<sup>rd</sup>)

**7:35 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)

**7:50 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**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**  
**Monday, March 26, 2018**

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**AGENDA**

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**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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