

# Mountain West Montessori Academy

## Board Meeting Agenda

### Monday, February 24, 2020

**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 (2 minutes)

#### **6:05 PM – PUBLIC COMMENT (Limit 3 Minutes)**

- 2020-2021 School Fee Schedule [PROPOSED]
- Amended Fee Waiver Policy [PROPOSED]

#### **6:05 PM – REPORTS**

- Eide Bailly
  - Review of FY19 Audit – Ken Jeppesen (10 minutes)
- Counselor
  - Comprehensive Guidance Report – Marianne Noble (15 minutes)
- Board of Directors
  - Financial Review – Andrew Marx (5 minutes)
- Director
  - State of the School – Angie Johnson (30 minutes)

#### **7:05 PM – CONSENT ITEMS**

- November 25, 2019 Board Meeting Minutes
- November 25, 2019 Closed Session Affidavit

**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.

**7:10 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss & Vote on Tax Procedures Resolution – Brandon Fairbanks (5 minutes)
- Discuss & Vote on 9<sup>th</sup> Grade Trip Expense – Angie Johnson (3 minutes)
- Discuss & Vote on 2020-2021 SLT Plan – Angie Johnson (5 minutes)
- Discuss & Vote on 2020-2021 School Calendar – Angie Johnson (5 minutes)
- Discuss & Vote on 2020-2021 School Fee Schedule – Angie Johnson (5 minutes)
- Discuss & Vote on Amended Fee Waiver Policy – Angie Johnson (5 minutes)
- Discuss & Vote on College & Career Readiness School Counseling Program as a K-12 Model – Angie Johnson (2 minutes)

**7:40 PM – OTHER BUSINESS ITEMS**

- Calendaring – ALL (5 minutes)
  - March Pre-Board Meeting – March 11<sup>th</sup> @ 5:30 p.m.
  - Next Board Meeting – March 23<sup>rd</sup>
  - National Charter School Convention – June 21-24 in Orlando

**7:45 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) (10 minutes)

**7:55 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March 2020**

School LAND Trust Plan  
SLT Training Assurances  
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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