

Mountain West Montessori Academy

Electronic Board Meeting Agenda

Monday, April 27, 2020

Zoom Meeting: <https://zoom.us/j/91120906252>

Mobile: (669) 900-9128

Meeting ID: 911 2090 6252



This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

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)

6:05 PM – REPORTS

- Director
 - Schoolwide Integration of Computer Science Plan – Alden Thorpe (15 minutes)
 - State of the School – Angie Johnson (30 minutes)
 - ✓ Public Education Engagement and Exit Survey ADMIN Procedures
- Academica West
 - Financial Review – Cathie Hurst (5 minutes)

6:55 PM – CONSENT ITEMS

- February 24, 2020 Board Meeting Minutes
- February 24, 2020 Closed Session Affidavit
- Amended 2019-2020 School Calendar – Snow Day

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.

7:00 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote on Audit Engagement Letters – Cathie Hurst (2 minutes)
- Discuss & Vote on Employee Compensation During School Closure Policy – Angie Johnson (2 minutes)

7:04 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - May Pre-Board Meeting – May 6th @ 5:00 p.m.
 - Next Board Meeting – May 18th

7:09 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) (20 minutes)

7:29 PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 2020

Janitorial Service Contract

EOY Bonuses

June 2020

2020-2021 Strategic Planning

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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