

Mountain West Montessori Academy
Board Meeting Agenda
Monday, April 23, 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
- Montessori Minute – Angie

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

6:10 PM – REPORTS

- Director
 - State of the School – Angie Johnson (15 minutes)
- Academica West
 - Review 2017-2018 Budget as of March 31, 2018 (5 minutes)

6:30 PM – CONSENT ITEMS

- Approve March 26, 2018 Board Meeting Minutes
- Approve March 26, 2018 Closed Session Affidavit

6:35 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote to Appoint Election of Officers – Steve Barnes (5 minutes)
- Discuss & Vote to Appoint Audit Committee – Steve Barnes (5 minutes)
- Discuss & Vote Bank Account Signers – Steve Barnes (5 minutes)

6:50 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - May Pre-Board Meeting – May 8th @ 11:45 a.m.

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.

- Next Board Meeting – May 21st @ 5:00 p.m. [Strategic Planning]
- Reschedule June 6th Pre-Board Meeting

6:55 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)

7:10 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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, April 23, 2018

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AGENDA

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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