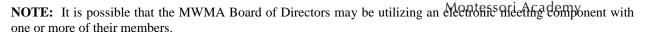
Mountain West Montessori Academy Board Meeting Agenda Monday, May 17, 2021

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

2020-2021 BOARD PRIORITIES

High Standard Cleanliness Improve Mental Health & Safety of Student & Staff Improve Literacy Instruction & Outcomes

5:00 PM - INTRODUCTORY ITEMS

- ➤ Call to Order Steve Barnes (2 minutes)
- School Mission (1 minute)
- ➤ Montessori Mastery (2 minutes)

5:05 PM – PUBLIC COMMENT (Limit 3 Minutes)

5:05 PM – REPORTS

- Board of Directors
 - Financial Review Andrew Marx (5 minutes)

5:10 PM - CONSENT ITEMS

➤ March 22, 2021 Board Meeting Minutes

5:11 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

➤ 2021-2022 Teacher & Student Success Act Plan — Angie Johnson (4 minutes)

5:15 PM – BREAK

5:45 PM – BOARD TRAINING/STRATEGIC PLANNING

- ➤ State of the School Angie Johnson (20 minutes)
- ➤ Recommended Board Priorities Angie Johnson (5 minutes)
- ➤ Review of 3-Year Priorities Kim Dohrer (10 minutes)

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.

- ➤ Set 2021-2022 Board Priorities ALL (10 minutes)
- ➤ Team Building Activity on Restricted / Unrestricted Funds ALL (15 minutes)

6:45 PM – OTHER BUSINESS ITEMS

- ➤ Calendaring ALL (5 minutes)
 - Next Pre-Board Meeting June 16th @ 5 p.m.
 - Annual Board Meeting June 28th
- > REMINDERS:
 - Audit Committee Training

6:50 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (15 minutes)

7:05 PM - ADJOURN

UPCOMING CALENDAR ITEMS

June 2021

Audit Engagement Letters
2021-2022 Annual Budget
2020-2021 Final Amended Budget
Early Learning Plan
TSSA Plan
Summer Purchasing Plan
2021-2022 Sex Ed Instruction Committee
Ratify Board Members & Terms
Ratify Board Officers
2021-2022 Board Meeting Schedule
Annual Policies Review
Annual Open Meetings Act Training
Annual Fraud Risk Assessment/Ethical Behavior

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