

Mountain West Montessori Academy
Board Retreat Agenda
Monday, May 21, 2018

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84095



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

6:05 PM – RETREAT ITEMS

- Board Training (35 minutes)

6:40 PM – BREAK (10 minutes)

6:50 PM – RETREAT ITEMS

- Director's Report
 - State of the School (30 minutes)
- Strategic Planning
 - SCOT Analysis (10 minutes)
 - Setting Priorities (30 minutes)

8:00 PM – CONSENT ITEMS

- Approve April 23, 2018 Board Meeting Minutes
- Approve April 23, 2018 Closed Session Affidavit

8:02 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (3 minutes)
 - June Pre-Board Meeting – June 6th (Reschedule)
 - Next Board Meeting – June 11th (Annual Meeting)

8:05 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) (25 minutes)

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.

8:30 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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
Audit Engagement Letters

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Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Monday, May 21, 2018

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009



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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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