

Mountain West Montessori Academy
Board Meeting Agenda
Monday, September 27, 2021

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

2021-2022 BOARD PRIORITIES

Safely Re-Engage in Hands-On & Experiential Learning Experiences
Implement Computer Science Initiative
Continue Improvement of Literacy Instruction & Outcomes

6:00 PM – INTRODUCTORY ITEMS

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

6:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

6:05 PM – REPORTS

- Director
 - State of the School – Angie Johnson (20 minutes)
 - ✓ Amended Attendance ADMIN Procedures
 - Board of Directors
 - ✓ Financial Update – Andrew Marx (2 minutes)

6:27 PM – BOARD TRAINING

- Annual Open & Public Meetings Act Training – Brandon Fairbanks (5 minutes)

6:32 PM – CONSENT ITEMS

- August 9, 2021 Electronic Board Meeting Minutes

6:34 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Amended Capitalization & Expense Policy – Brandon Fairbanks (2 minutes)
- Amended Continuing Enrollment Policy – Brandon Fairbanks (2 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 (801) 444-9378 to make appropriate arrangements.

- Amended Special Education Policies & Procedures Manual – Angie Johnson (2 minutes)
- Technology Purchase – Angie Johnson (2 minutes)
- Middle School Redwood Alliance Trip – Angie Johnson (2 minutes)
- LEA-Specific Educator Licenses – Angie Johnson (2 minutes)
- Prime Design 2021-2022 Snow Removal Agreement – Angie Johnson (2 minutes)

6:48 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (2 minutes)
 - Next Pre-Board Meeting – October 13th @ 5:00 p.m.
 - Next Board Meeting – October 25th
- Nextcloud Access for Board Members – Dawn (2 minutes)

6:52 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) (10 minutes)

7:02 PM – ADJOURN

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