

Mountain West Montessori Academy
Board Retreat Agenda
Tuesday, May 23, 2017

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

2016-2017 BOARD PRIORITIES

Parent Partnerships
Data Driven Student Learning
Student Communities

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission

PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

REPORTS

- Board of Directors
 - Review 2016-2017 Budget as of April 30, 2017 – Ryan Parker
 - Review Update Action Items – Dan Galli

CONSENT ITEMS

- Approve April 25, 2017 Board Meeting Minutes
- Approve April 25, 2017 Closed Session Affidavit

BUSINESS ITEMS (To Be Discussed and/or Voted On)

- Discuss and Vote on Eide Bailly Engagement Letters – Ryan Parker
- Discuss and Vote on Student Conduct and Discipline Policy – Amy Pilkington
- Discuss and Vote to Rescind the Safe Schools Policy – Amy Pilkington
- Discuss and Vote on Amended Enrollment & Lottery Policy – Amy Pilkington

RETREAT ITEMS

- Retreat Expectations – Kim
- Director's Report – Amy
 - State of the School
- Strategic Planning – ALL
 - SCOT Analysis

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.

- Setting Goals

BREAK FOR DINNER

RETREAT ITEMS (Continued)

- Parent Engagement Committee
- Team Building Activity – Kim & Dawn
- Board Training
 - Data Driven Governance
- Parking Lot/Next Steps – Kim

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - June Pre-Board Meeting – June 13th
 - Next Board Meeting – June 20th (Annual Meeting)

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a)

ADJOURN

UPCOMING CALENDAR ITEMS

June 2017

2017-2018 Annual Budget
2016-2017 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Ratify Director’s Employment Agreement
2017-2018 Board Meeting Schedule
Annual Open Meetings Act Training/Review

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Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, May 23, 2017

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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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