

**Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, January 28, 2014**



Hub: South Jordan Library
10673 S. Redwood Road
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

5:30 PM – CALL TO ORDER

CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

CONSENT ITEMS

- December 2, 2013 Board Meeting Minutes
- December 12, 2013 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes each)

VOTING ITEMS

- Lease Agreement
- A Plus Benefits Payroll Vendor
- Insurance Coverage Vendor
- Educational Service Provider
- Policies
 - Arrest Reporting Policy – Dan Galli
 - Bullying and Hazing Policy – Dan Galli
 - E-Rate Gift Policy – Dan Galli
 - E-Rate Procurement Policy – Dan Galli
 - E-Rate Record Retention Policy – Dan Galli
 - Attendance Policy – Steve Barnes
 - Concussion and Head Injury Policy – Steve Barnes
 - Credit Evaluation Policy – Linda Hume
 - Electronic Device Policy – Linda Hume

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at (801) 444-9378 or kara@academicwest.com, giving at least three working days notice.

- Fee Waiver Policy – Rusty Bentley
- Medication Administration Policy – Rusty Bentley
- Human Sexuality Instruction Policy – Angie Johnson
- Safe Schools Policy – Angie Johnson
- Sexual Abuse and Molestation Prevention Policy – Angie Johnson

DISCUSSION ITEMS

- Policy Assignments
 - Internet Safety Policy
 - Travel Policy
 - Copyright Compliance Policy
- School Calendar, Fees, and Bell Schedule
- Lunch Program
- Enrollment, Marketing, and Informational Meetings
 - South Jordan Events
- Action Items
- Calendaring
 - Community Meeting February 12, 2014 at 6:30 PM
 - Board Meeting February 25, 2014 at 5:30 PM
 - Retreat

TRAINING

- Governing Board Online Training
- Montessori Minute

ADJOURN

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**Mountain West Montessori Academy
Board of Directors Closed Session
Tuesday, January 28, 2014**



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AGENDA

5:35 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Closed Session to discuss the purchase, exchange, or lease of real property.

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