

Mountain West Montessori Academy
Board Meeting Agenda
Monday, August 27, 2018

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

2018-2019 BOARD PRIORITIES

Non-Cognitive Assessment
Implementing Professional Development
Safety in School

7:00 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Appreciation & Thank You – Steve Barnes (5 minutes)

7:08 PM – PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

7:08 PM – REPORTS

- Director
 - State of the School – Angie Johnson (25 minutes)
- Academica West
 - Financial Review – Cathie Hurst (5 minutes)

7:38 PM – CONSENT ITEMS

- Approve June 11, 2018 Board Meeting Minutes
 - Ratify 2018-2019 board meetings in the same format as this year except changing to the 4th Monday
- Approve June 11, 2018 Closed Session Affidavit

7:40 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote on Early Literacy Plan – Angie Johnson (5 minutes)

7:45 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - Review Board Meeting Dates – Steve Barnes

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.

- September Pre-Board Meeting – September 12th
 - Next Board Meeting – September 24th
- Discussion on Conflict of Interest (5 minutes)

7:55 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) (10 minutes)

8:05 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on Amended Conflict of Interest Policy – Steve Barnes (5 minutes)

8:10 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2018

Utah Consolidated Application Plan
Club Trip Expense
HS Curriculum

November 2018

Winter Bonuses

January 2019

2019-2020 School Calendar
2019-2020 School Fees
9th Grade Trip Expense

March 2019

School LAND Trust Plan
Board Vacancies

April 2019

2019-2020 Parent Handbook
EOY Bonuses

May 2019

2019-2020 Strategic Planning

June 2019

Audit Engagement Letters
2019-2020 Annual Budget
2018-2019 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Set 2019-2020 Board Meeting Schedule
Annual Open Meetings Act Training/Review
Arrest Reporting Policy Review

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Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Monday, August 27, 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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