

Mountain West Montessori Academy
Electronic Board Meeting Agenda
Monday, May 23, 2022



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

Zoom Link: <https://us02web.zoom.us/j/89751321461?from=addon>

Meeting ID: 897 5132 1461

Mobile: (669) 900-9128

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

5:00 PM – INTRODUCTORY ITEMS

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

5:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

5:05PM – CONSENT ITEMS

- April 25, 2022 Electronic Board Meeting Minutes

5:06 PM – VOTING ITEMS

- Audit Engagement Letter – Andrew Marx (2 minutes)
- 2022-2023 Teacher Student Success Act Plan – Angie Johnson (2 minutes)

5:10 PM – DISCUSSION ITEMS

- Calendaring – ALL (2 minutes)
 - Next Pre-Board Meeting – June 15th @ 5:00 p.m.
 - Annual Board Meeting – June 27th

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.

5:12 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) (15 minutes)

5:27 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June

2022-2023 Annual Budget
2020-2022 Final Amended Budget
Summer Purchasing Plan
2022-2023 Sex Ed Instruction Committee
Ratify Board Members & Terms
Ratify Board Officers
2022-2023 Board Meeting Schedule
Annual Policies Review
Positive Behavior Plan Review
Annual Open Meetings Act Training
Annual Fraud Risk Assessment/Ethical Behavior

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