

Mountain West Montessori Academy

Board Meeting Agenda

Monday, October 17, 2022

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



Zoom Link: <https://us02web.zoom.us/j/84367478173?from=addon>

Meeting ID: 843 6747 8173

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

2022-2023 BOARD PRIORITIES

Continue with the Computer Science Trajectory
Celebrate Teacher Excellence
Positive Community Communication

5:30 PM – INTRODUCTORY ITEMS

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

5:35 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

5:35 PM – REPORTS

- Director
 - State of the School – Angie Johnson (15 minutes)
- Board of Directors
 - Financial Update – Andrew Marx (2 minutes)

5:52 PM – CONSENT ITEMS

- August 15, 2022 Electronic Board Meeting Minutes

5:53 PM – VOTING ITEMS

- LEA-Specific Educator License(s) – Angie Johnson (2 minutes)
- Sex Education Instruction Curriculum – Angie Johnson (2 minutes)
- Amend Bullying & Hazing 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.

- Amend Electronic Meetings Policy – Brandon Fairbanks (2 minutes)
- Amend Parent & Family Engagement Policy – Brandon Fairbanks (2 minutes)

6:03 PM – DISCUSSION ITEMS

- Calendaring – ALL (2 minutes)
 - Next Pre-Board Meeting – November 16th @ 5:00 p.m.
 - Electronic Board Meeting – November 28th
 - Holiday Social – December 12th

6:05 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)

6:15 PM – ADJOURN

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