

**Mountain West Montessori Academy**  
**Board Meeting Agenda**  
**Monday, April 24, 2023**

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



**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 Mastery (2 minutes)

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

**5:35 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) (50 minutes)

**6:25 PM – REPORTS**

- Principal
  - State of the School – Angie Johnson (25 minutes)
- Board of Directors
  - Financial Update – Andrew Marx (2 minutes)

**6:52 PM – CONSENT ITEMS**

- April 12, 2023 Electronic Board Meeting Minutes

**6:53 PM – VOTING ITEMS**

- Appoint New Board Member – Steve Barnes (2 minutes)
- Amend Employee 401(k) Plan – Angie Johnson (2 minutes)
- 2023-2024 TSSA Plan – Angie Johnson (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.

- Assessment of Student Achievement Policy – Brandon Fairbanks (2 minutes)
- Rescind Test Administration Policy – Brandon Fairbanks (2 minutes)
- Dropout Prevention and Recovery Policy – Brandon Fairbanks (2 minutes)
- Language Access Policy – Brandon Fairbanks (2 minutes)
- Public Education Materials Development Policy – Brandon Fairbanks (2 minutes)

### **7:09 PM – DISCUSSION ITEMS**

- Calendaring – ALL (2 minutes)
  - Next Pre-Board Meeting – May 9th @ 11:45 a.m.
  - Board Meeting – May 22<sup>nd</sup> @ 5:00 p.m. [Strategic Planning]

### **7:11 PM – ADJOURN**

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