

# Mountain West Montessori Academy

## Annual Board Meeting Agenda

### Monday, June 22, 2020

**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

### 2019-2020 BOARD PRIORITIES

Professional Development for Trauma Informed School  
Improve Student Physical Health  
Expand Literacy Pedagogy

**6:00 PM** – Call to Order – Steve Barnes (4 minutes)

- School Mission (1 minute)

**6:05 PM** – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

**6:05 PM** – REPORTS

- Director's Report – Angie Johnson (20 minutes)
  - Annual Review of County Data Regarding Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Disease & Infections, and Number of Pornography Complaints
  - Review TSI Plan for School Improvement

**6:25 PM** – CONSENT ITEMS

- April 27, 2019 Board Meeting Minutes
- April 27, 2019 Closed Session Affidavit

**6:26 PM** – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on 2019-2020 Final Amended Budget – Cathie Hurst (5 minutes)
- Discuss and Vote on 2020-2021 Annual Budget – Cathie Hurst (5 minutes)
- Discuss and Vote on 2020-2021 TSSA Plan – Angie Johnson (2 minutes)
- Discuss and Vote on Sex Ed Instruction Committee – Angie Johnson (2 minutes)
- Discuss and Vote on SCSB Distance Program Form – Angie Johnson (5 minutes)
- Discuss and Vote on Continuing Enrollment Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Budgeting Policy – Angie Johnson (2 minutes)

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

- Discuss and Vote on LEA-Specific Educator License Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Student Education Plan Policy – Angie Johnson (2 minutes)

**6:53 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)

**7:03 PM – BUSINESS ITEMS (Continued)**

- Ratify Board Members and Their Terms– Steve Barnes (2 minutes)
- Nominate and Elect Board Officers – Steve Barnes (5 minutes)
- Overview of Costa Rica scholarship funds and discussion of these monies in light of the trip cancellation – Angie Johnson (10 minutes)

**7:20 PM – BOARD TRAINING & PLANNING**

- Annual Fraud Risk Assessment & Statement of Ethical Behavior – Cathie Hurst (5 minutes)
- Recommended Goals – Angie Johnson (10 minutes)
- Goals & Priorities – ALL (15 minutes)

**7:50 PM – OTHER BUSINESS ITEMS**

- Set 2020-2021 Annual Board Meeting Schedule – Dawn (3 minutes)
- Calendaring – ALL (2 minutes)
  - August Pre-Board Meeting – August 12<sup>th</sup> @ 5:00 p.m.
  - Next Board Meeting – August 24<sup>th</sup>

**7:55 PM – ADJOURN**