

Mountain West Montessori Academy

Board Meeting Agenda

Monday, October 26, 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

2020-2021 BOARD PRIORITIES

High Standard Cleanliness
Improve Mental Health & Safety of Student & Staff
Improve Literacy Instruction & Outcomes

6:00 PM – INTRODUCTORY ITEMS

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

6:05 PM – PUBLIC COMMENT (Limit 3 Minutes)

6:05 PM – REPORTS

- Director
 - State of the School – Angie Johnson (30 minutes)
- Board of Directors
 - Financial Review – Andrew Marx (5 minutes)

6:40 PM – BOARD TRAINING

- Annual Open & Public Meeting Act Training – Brandon Fairbanks (5 minutes)

6:45 PM – CONSENT ITEMS

- October 5, 2020 Electronic Board Meeting Minutes

6:46 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote on Snow Removal Rate Sheet – Angie Johnson (2 minutes)
- Discuss & Vote on SLT Council Membership & Election Procedure – 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 Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

- Discuss & Vote Sex Ed Instruction Curriculum & Maturation Education Program – Angie Johnson (2 minutes)
- Discuss & Vote on Time & Effort Documentation Policy – Cathie Hurst (2 minutes)
- Discuss & Vote on Amended Attendance Policy – Brandon Fairbanks (2 minutes)
- Discuss & Vote on Amended Bullying & Hazing Policy – Brandon Fairbanks (2 minutes)
- Discuss & Vote on Amended Home School Student Participation in Schoolwide Assessment Policy – Angie Johnson (2 minutes)

7:00 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - Next Pre-Board Meeting – November 18th @ 5:00 p.m.
 - Next Board Meeting – November 30th
- REMINDER: Online Introductory Training for School Board Members

7:05 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)

7:15 PM – ADJOURN

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