

Mountain West Montessori Academy

Board Meeting Agenda

Monday, May 17, 2021

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

5:00 PM – INTRODUCTORY ITEMS

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

5:05 PM – PUBLIC COMMENT (Limit 3 Minutes)

5:05 PM – REPORTS

- Board of Directors
 - Financial Review – Andrew Marx (5 minutes)

5:10 PM – CONSENT ITEMS

- March 22, 2021 Board Meeting Minutes

5:11 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- 2021-2022 Teacher & Student Success Act Plan – Angie Johnson (4 minutes)

5:15 PM – BREAK

5:45 PM – BOARD TRAINING/STRATEGIC PLANNING

- State of the School – Angie Johnson (20 minutes)
- Recommended Board Priorities – Angie Johnson (5 minutes)
- Review of 3-Year Priorities – Kim Dohrer (10 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.

- Set 2021-2022 Board Priorities – ALL (10 minutes)
- Team Building Activity on Restricted / Unrestricted Funds – ALL (15 minutes)

6:45 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - Next Pre-Board Meeting – June 16th @ 5 p.m.
 - Annual Board Meeting – June 28th
- REMINDERS:
 - Audit Committee Training

6:50 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)

7:05 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 2021

Audit Engagement Letters
 2021-2022 Annual Budget
 2020-2021 Final Amended Budget
 Early Learning Plan
 TSSA Plan
 Summer Purchasing Plan
 2021-2022 Sex Ed Instruction Committee
 Ratify Board Members & Terms
 Ratify Board Officers
 2021-2022 Board Meeting Schedule
 Annual Policies Review
 Annual Open Meetings Act Training
 Annual Fraud Risk Assessment/Ethical Behavior

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