

Mountain West Montessori Academy
Board Meeting Agenda
Monday, February 27, 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)

- 2023-2024 School Fee Schedule
- Fee Waiver Policy

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) (35 minutes)

6:10 PM – REPORTS

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

6:37 PM – BOARD TRAINING

- School LAND Trust Board Training – Brandon Fairbanks (5 minutes)

6:42 PM – CONSENT ITEMS

- January 30, 2023 Board Meeting 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.

6:43 PM – VOTING ITEMS

- Appoint New Board Member – Steve Barnes (2 minutes)
- Appoint Charter School Board Building Officer – Steve Barnes (2 minutes)
- Landscaping Maintenance Agreement – Angie Johnson (2 minutes)
- 2023-2024 School LAND Trust Plan – Angie Johnson (2 minutes)
- 2023-2024 School Fee Schedule – Angie Johnson (2 minutes)
- Re-Approve Fee Waiver Policy – Brandon Fairbanks (2 minutes)
- Selection and Purchase of Instructional Materials Policy – Brandon Fairbanks (2 minutes)
- Student Transportation Policy – Brandon Fairbanks (2 minutes)
- Supervision of Students at School-Sponsored Activities Policy – Brandon Fairbanks (2 minutes)

7:01 PM – DISCUSSION ITEMS

- Calendaring – ALL (2 minutes)
 - Next Pre-Board Meeting – April 12th @ 5:00 p.m.
 - Board Meeting – April 24th

7:03 PM – ADJOURN

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