



Mountainville Academy

Board Meeting Agenda

August 17, 2023

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, August 17th, 2023 at 9:00 p.m.

BOARD MEETING

1. WELCOME & CALL TO ORDER -

1. Reverent Remarks
2. Pledge of Allegiance

2. PUBLIC COMMENT - No Comment

Public Comment is time for the public to give input to the board, but is not a discussion time. Comments are limited to 1-2 minutes per individual. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. BUSINESS MANAGER'S REPORT

4. CONSENT AGENDA

- A. Minutes 7.29.2023
- B. Board Retreat Minutes 7.29.2023

5. DISCUSSION ITEMS

- A. Board Training – Open Meetings Training – Collect evaluation forms
- B. Director's Report
- C. Committee Reports - Goals
 - I. Executive
 - ii. Academic Excellence
 - iii. Finance
 - iv. Development
 - v. Governance
 - vi. Technology
 - vii. FSO Report
 - viii. Vision
- D. New Board Member Vote
- E. Annual Board Chair, Vice Chair Appointments

- F. Annual Board Meeting Calendar
- G. Board Committee Members Update
- H. October Board Meeting Date Change

6. ACTION ITEMS

- A. New Board Member Vote
- B. Annual Board Chair, Vice Chair Appointments
- C. Annual Board Meeting Calendar

7. CLOSED/EXECUTIVE SESSION

The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

8. ACTION ITEMS FROM EXECUTIVE SESSION

9. ADJOURN

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at sbetteridge@malions.org, giving at least one working day notice.