



Mountainville Academy

Board Meeting Agenda

Tuesday, Feb. 4th 2025

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 Tuesday Feb 4th, 2025 at 7:00pm

BOARD MEETING

1. WELCOME & CALL TO ORDER -

1. Reverent Remarks
2. Pledge of Allegiance

4. DISCUSSION ITEMS

- A. STEM Building

5. ACTION ITEMS

- A. Vote for Charter School Board Officer
- B. Vote on architect proposals

6. 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.

7. ACTION ITEMS FROM EXECUTIVE SESSION

8. 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 mkennedy@malions.org, giving at least one working day notice.

