Mountainville Academy | Board Meeting Agenda | 5.21.26

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 May 21st, 2026 at 7:00pm.

1. WELCOME & CALL TO ORDER

1. Reverent Remarks
2. Pledge of Allegiance

2. PUBLIC 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. CONSENT AGENDA

A. Minutes from: April

4. DISCUSSION ITEMS

A. Board Training

B. Director's Report
   a. TSSA (Teacher Student Success Act) Framework 2026-2027

C. Business Manager's Report

D. Committee Reports
   a. Executive
      i. Board Interviews
      ii. Prayer at Meetings
      iii. Creative Writing Club
      iv. Zen yoga/meditation Club
      v. Litigation

   b. Academic Excellence

   c. Finance
      i. Finalize 2025-2026 Budget

ii. Preliminary 2026-2027 Budget

d. Development

e. STEM

f. Governance

g. Technology/Marketing

h. FSO

5. ACTION ITEMS

A. Finalize 2025-2026 Budget
B. Elect New Board Member
C. Creative Writing Club
D. Zen Den Club
E. Prayer in Meetings
F. Board Officer Elections
G. TSSA Framework/Plan

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 CLOSED/EXECUTIVE SESSION

A. Elect New Board Member

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.